

FEB-06-02 WED 04:51 PM

Division of Corporations

P. 01/02

Page 1 of 2

J 33212

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000023492 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904) 359-7008  
Fax Number : (904) 359-7712

1040h  
016750

2002 FEB - 7 PM 2:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
02 FEB - 7 AM 7:47  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JAMES D. BAKER, III, M.D., P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

Amendment

<https://ccfssl.dos.state.fl.us/scripts/efilecovr.exe>

02/07/02

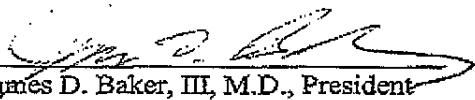
De 1/25/2002  
2/6/02

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
JAMES D. BAKER, III, M.D., P.A.**

- A. The name of this Corporation is James D. Baker, III, M.D., P.A.
- B. An amendment to the Articles of Incorporation was adopted on September 16, 2000, by the sole Shareholder of this Corporation to delete in its entirety Section (c) of Article IV of the Articles of Incorporation that prohibits voting trust agreements. There are no other amendments to the Articles of Incorporation.
- C. The sole shareholder of this Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholder.

IN WITNESS WHEREOF, James D. Baker, III, M.D., P.A. has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 16<sup>th</sup> day of January, 2002.

**JAMES D. BAKER, III, M.D., P.A.**

By: 

James D. Baker, III, M.D., President

00325019.1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB -7 PM 2:57