

Division of Corporations

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J54672

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NEUROLOGY SPECIALISTS OF SOUTHWEST FLORIDA, M.D., P.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEUROLOGY SPECIALISTS OF SOUTHWEST FLORIDA, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article I of the Articles of Incorporation of NEUROLOGY SPECIALISTS OF SOUTHWEST FLORIDA, M.D., P.A. ("Corporation"), is amended to read as follows:

"ARTICLE I. NAME AND ADDRESS.

The name of the Corporation is FLORIDA NEUROLOGY GROUP, P.A. The principal business address of the Corporation is 4048 Evans Avenue, Suite 201, Fort Myers, Florida 33901."

SECOND: The foregoing Amendment was adopted by the unanimous approval of all of the Shareholders of this Corporation entitled to vote thereon on the 4 day of January, 2000.

The undersigned President of this Corporation has executed these Articles of Amendment on the 4 day of January, 2000.



Lane R. Carlin, M.D., President

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FLORIDA NEUROLOGY GROUP, P.A.**4048 Evans Avenue, Suite 201
Fort Myers, Florida 33901****Telephone: (941) 936-3554
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Division of Corporations
Florida Department of State
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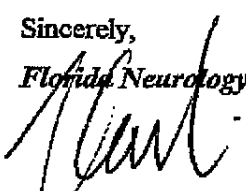
Re: Florida Neurology Group, P.A. - Document #P99000029269
Neurology Specialists of Southwest Florida, M.D., P.A. - Document #J54672

Dear Sir or Madam:

We are filing Articles of Dissolution on Florida Neurology Group, P.A. This corporation has not commenced business nor has it issued shares. The shareholders of Neurology Specialists of Southwest Florida, M.D., P.A. have voted unanimously to change the name of their corporation to *Florida Neurology Group, P.A.* The undersigned as the incorporator for Florida Neurology Group, P.A. has no objection to use of this name by Neurology Specialists of Southwest Florida, M.D., P.A. The principal address for both of these entities is the same. In addition, the undersigned being the incorporator and registered agent for Florida Neurology Group, P.A. is also the president, registered agent, a director and a shareholder of Neurology Specialists of Southwest Florida, M.D., P.A.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Florida Neurology Group, P.A.
Lane R. Carlin, M.D.
Incorporator

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