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SECRETARY OF STATE  
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J95216  
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2-21-03

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February 17, 2003

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Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

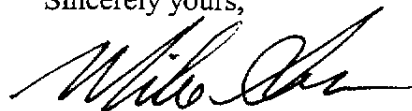
Re: Highlands Surgical Associates, P.A.

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Amendment of the Articles of Incorporation of Highlands Surgical Associates, P.A. Please approve and file the original, file stamp the copy and return it to our office. Also enclosed is our check in the amount of \$35.00 for your filing fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,



J. Michael Swaine

JMS:tw

Enclosures

cc: S. Allen Skipper

ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
HIGHLANDS SURGICAL ASSOCIATES, P.A.

The Articles of Incorporation of **HIGHLANDS SURGICAL ASSOCIATES, P.A.**, a Florida corporation, are amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation is **HIGHLANDS SURGICAL ASSOCIATES, INC.**"

All other provisions of the Articles of Incorporation shall remain unchanged.

This Amendment was approved, in writing, by the directors and stockholders of the corporation by Agreement dated the 12<sup>th</sup> day of February, 2003.

DATED this 12<sup>th</sup> day of February, 2003.

ATTEST:

Virginia L. Skipper  
Virginia L. Skipper, Secretary

S. Allen Skipper  
S. Allen Skipper, President

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared S. Allen Skipper, President and Virginia L. Skipper, Secretary of **HIGHLANDS SURGICAL ASSOCIATES, P.A.**, a Florida corporation, known to me to be the persons described in and who executed the foregoing instrument in the name of that corporation, and they acknowledged before me that they executed the same on behalf of said corporation, and that they were authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above, this 12<sup>th</sup> day of February, 2003.

Linda R. Wack  
Notary Public, State of Florida at Large  
Printed Name: Linda R. Wack  
Commission No: DD173434  
Expires:  
(Seal)

