



**Drs. Hartman, Larimore & Shupe
Family Physicians**

John R. Hartman, M.D.

Walter L. Larimore, M.D.

Theresa B. Shupe, M.D.

Jonathan R. Lim, M.D.

Stephanie E. Frisbie, M.D.

000002324730--7
-10/20/97--01152--009
*****35.00 *****35.00

October 17, 1997

Secretary of State
409 East Gaines Street
Tallahassee, fl 32390

Attn: Amendment Section

To Whom it May Concern:

Please find attached "Articles of Amendment to Articles of Incorporation of Hartman, Larimore and Shupe, M.D., P.A.". The shareholders of this corporation have approved that this corporate name be changed to "Heritage Family Physicians, P.A.".

We are sending a check in the amount of thirty-five dollars (\$35.00) to cover the filing fee for the articles of amendment.

If you have any questions regarding this matter please do not hesitate contacting me at (407) 847-9090.

Sincerely,

Vicki Roberson, Director of Financial Operations

enc

SECRET
DIVISION
97 OCT 21 PM 2:49

N.C.
10-22-97
cc

825 East Oak Street
Kissimmee, Florida 34744

Phone (407) 847-9090

Fax (407) 870-7466

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARTMAN, LAKIMORE, ~~PS~~, SHUPE

M.D., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We are changing our
corporate name to
read: Heritage Family Physicians, P.A.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
97 OCT 21 PM 2:49

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 25, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of October, 19 1997.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JOHN R. HARTMAN, M.D.
Typed or printed name

PRESIDENT
Title