

L04000074838

(Requestor's Name)

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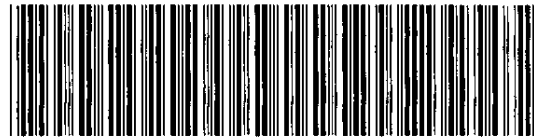
(Business Entity Name)

(Document Number)

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09 MAY - 6 AM 11:29

LEGISLATIVE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 MAY - 6 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 6 2009

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/06/2009

REF. #: 000447.103966.1

CORP. NAME: 1<sup>ST</sup> AMERICAN FAMILY MEDICAL ASSOCIATES, LLC changing its name to  
OSTEOPATHIC HERITAGE GROUP, LLC



- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 530192 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1ST AMERICAN FAMILY MEDICAL ASSOCIATES, LLC**

**Document No. L06000092404**

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TALLAHASSEE, FLORIDA

1. Name. The name of the limited liability company is **1ST AMERICAN FAMILY MEDICAL ASSOCIATES, LLC** (the "Company").

2. Articles of Organization. The date of filing of the Articles of Organization of the Company was October 15, 2004 (Document Number L04000074838).

3. Amendment. The Articles of Organization of the Company are hereby amended as follows:

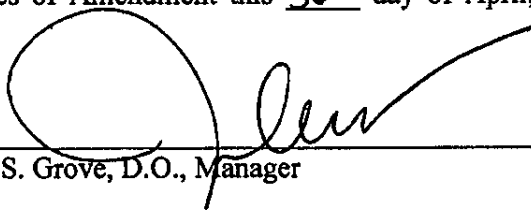
Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

**ARTICLE 1 – NAME**

The Name of the Company is **OSTEOPATHIC HERITAGE GROUP, LLC**. (hereinafter, the "Company").

4. Adoption of Amendment. Pursuant to Section 608.411 of the Florida Limited Liability Company Act, **1ST AMERICAN FAMILY MEDICAL ASSOCIATES, LLC** adopts these Articles of Amendment. The foregoing amendment to Paragraph 1 was adopted and approved by the Members of the Company by unanimous written consent without a meeting, effective on April 8, 2009. The written consent, being unanimous, was sufficient for approval by the Members.

The undersigned has executed these Articles of Amendment this 30<sup>th</sup> day of April, 2009.

  
\_\_\_\_\_  
Jeffrey S. Grove, D.O., Manager