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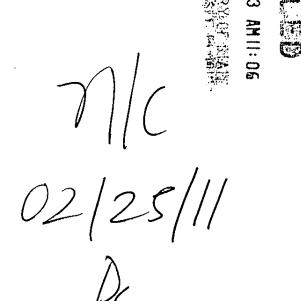
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Linda L. Fleming 813.229.4359 direct Ifleming@carltonfields.com 4221 W. Boy Scout Boulevard Suite 1000 Tampa, Florida 33607-5780 P.O. Box 3239 Tampa, Florida 33601-3239

813,223,7000 813,229,4133 fax www.carltonfields.com

February 22, 2011

VIA OVERNIGHT MAIL

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of FHSC Physician Group, Inc.

Dear Sir or Madam:

We have enclosed Articles of Amendment to Articles of Incorporation of FHSC Physician Group, Inc. In addition, we have enclosed a check from this law firm in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Amendment.

If you have any questions or would like to discuss this matter further, please contact me at this address or call me at (813) 229-4359. Thank you for your assistance.

Sincerely,

Linda L. Fleming

Enclosures

cc: Mr. Ronald A. Hytoff, President & CEO (w/enclosures)
James J. Kennedy, III, Esq. (w/enclosures)

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of FHSC PHYSICIAN GROUP, INC. (Document No. N10000002721)



Pursuant to the provisions of Section 617.1006 of the Florida Statutes, FHSC Physician Group, Inc., a Florida not for profit corporation, hereby adopts the following amendments to its Articles of Incorporation:

- 1. <u>Name of Corporation</u>. The name of the Corporation is FHSC Physician Group, Inc. (the "Corporation")
 - 2. Text of Amendments.
 - A. Article I is deleted in its entirety and substituted with the following:

ARTICLE I

NAME

The name of the Corporation shall be TAMPA GENERAL MEDICAL GROUP, INC.

- 3. <u>Date of Adoption</u>. The Amendment was adopted on February 17, 2011.
- 4. <u>Manner of Adoption</u>. The Amendment was adopted by the written consent of the sole Member and its Board of Directors on February 17, 2011. The numbers of votes cast in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment on this 17th day of Feb. , 2011.

FHSC PHYSICIAN GROUP, INC.

By: Ronald A. Hytoff, President

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