

Division of Corporations

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N99000005985

Florida Department of State

Division of Corporations

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ATTY. NO. 427 From: GAIL S. ANDRE'

CLIENT NO.: 028462 Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
MATTER NO.: 67865 Account Number : 072720000036
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PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, JANUARY 30, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE: IN THIS MATTER. GAIL ANDRE'

BASIC AMENDMENT

ORLANDO NEUROSURGICAL FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ORLANDO NEUROSURGICAL FOUNDATION, INC.

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, ORLANDO NEUROSURGICAL FOUNDATION, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ORLANDO NEUROSURGICAL FOUNDATION, INC.

2. The original Articles of Incorporation for the Corporation were filed on October 7, 1999, and assigned Charter No. N99000005985.

3. In a Written Consent to Action of the Members of the Corporation executed on September 7, 2000, the Members have unanimously agreed that the Articles of Incorporation be amended to change the Board of Directors of the Corporation. The amendment was approved by the members and the number of votes cast for approval was sufficient.

4. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have seven (7) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than three (3). The names and addresses of the directors are as follows:

Max B. Medary, M.D.	400 Celebration Place, 290 Celebration, Florida 34747
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James Atkins, M.D.	400 Celebration Place, 290 Celebration, Florida 34747
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Irene B. Medary, M.D.	400 Celebration Place, 290 Celebration, Florida 34747
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Heidi Corriveau	400 Celebration Place, 290 Celebration, Florida 34747
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John May	400 Celebration Place, 290 Celebration, Florida 34747
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Nancy Kastner

400 Celebration Place, 290
Celebration, Florida 34747

Terry M. Carrin

400 Celebration Place, 290
Celebration, Florida 34747

5. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 7th day of September, 2000.

ORLANDO NEUROSURGICAL FOUNDATION,
INC., a Florida corporation

By: 

Max B. Medary, M.D., President