

P.00000058210

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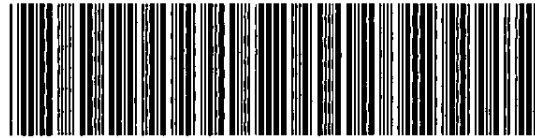
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TALLAHASSEE, FLORIDA

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4-8-08



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April 1, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Orlando Neurosurgery, P.A.
Document No.: P00000058210

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to the Articles of Incorporation** for the above corporation, increasing the number of authorized shares from 500 to 1,000, along with our firm **check** for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Robert W. Mead, Jr.', with a stylized flourish at the end.

Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: W. Allan Wilson
without enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORLANDO NEUROSURGERY, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article III of the corporation's Articles of Incorporation by a Joint Consent to Action by the Shareholders and Board of Directors dated March 24th, 2008. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article III of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

The effective date of these Articles of Amendment will be the date of filing with the Secretary of State of the State of Florida.

DATED this 24th day of March, 2008.

ORLANDO NEUROSURGERY, P.A.

By: _____

Paul D. Sawin, M.D., President

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CLERK OF STATE
TALLAHASSEE, FLORIDA