

P 00000085351

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BASIC AMENDMENT

JOHN J. COLEMAN, D.P.M., P.A.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN J. COLEMAN, D.P.M., P.A.

John J. Coleman, D.P.M., P.A. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is John J. Coleman, D.P.M., P.A. The corporation was assigned document number P00000085351.
2. ~~That Article VII~~ of the Articles of Incorporation of John J. Coleman, D.P.M., P.A. is hereby amended to read as follows:

**"ARTICLE VII"
DIRECTORS**

Section 2 is hereby deleted in its entirety and replaced as follows:

The name and street address of the sole member of the board of directors of this professional association, who is licensed to practice podiatric medicine in the State of Florida, is:

<u>Name</u>	<u>Address</u>
John J. Coleman, D.P.M.	9765 San Jose Boulevard, Suite 107 Jacksonville, FL 32257

3. That the foregoing amendment was adopted by all members of the Board of Directors and Shareholders of this Corporation, by a joint written action dated as of March 12, 2001, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 25th day of March, 2001.

JOHN J. COLEMAN, D.P.M., P.A., a Florida professional association

By: 
John J. Coleman, D.P.M., President