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Patrick W. Robson	9.0
205 - 150th Avenue	15.C
— Madeira Beach, FL 33708 ione	# *** *** *** *** ***
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EW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 2001

PATRICK W. ROBSON 205 - 150TH AVE. MADEIRA BEACH, FL 33708

SUBJECT: MARY J. KING, D.O., INC.

Ref. Number: P01000002708

We have received your document for MARY J. KING, D.O., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 801A00041453

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2001

PATRICK W. ROBSON 205 - 150TH AVENUE. MADEIRA BEACH, FL 33708

SUBJECT: MARY J. KING, D.O., INC.

Ref. Number: P01000002708

We have received your document for MARY J. KING, D.O., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

The amendment must be signed by an incorporator if adopted by incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days of

Velna Shepard

RECEIVED

Patrick W. Robson 205 – 150th Avenue Madeira Beach, FL 33708

Tel: (727) 399-0385 Fax (727) 394-8623

July 27, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Mary J. King, D.O., Inc.

Ref. Number: P01000002708

To Whom It May Concern:

Please find enclosed corrected Articles of Amendment to Articles of Incorporation for the above referenced number. Also enclosed is a copy of check #1701 in the amount of \$35.00 that was previously mailed.

If additional information is required, please call me at the above listed number.

Sincerely,

Molissa T. Kufen

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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Mary J. King, D.O., Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being (amended) added or deleted)

Article I Name

Mary J. King. D.O., P.A.

Article II_

The specific purpose is the practice of general internal medicine.

SECOND: If an amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	• • •
THIRD: 7	The date of each amendment's adoption: July 3, 2001.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byv
Atmatis.	
2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer hadopted by the shareholders) OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Mary J. King Typed or printed name
	President/Director Title

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