

Division of Corporations

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R. DAVID HEEKIN, M.D., P.A.

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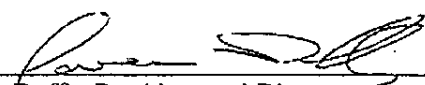
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
R. DAVID HEEKIN, M.D., P.A.

1. The name of this Corporation is R. David Heekin M.D., P.A. (the "Corporation").
2. These Articles of Amendment were duly adopted and recommended by the Board of Directors and were duly approved by the Shareholders on January 17, 2015.
3. This Amendment amends the Articles of Incorporation of the Corporation filed February 7, 2001, by amending and restating Article IV as follows:

"This Corporation is authorized to issue 2,000 shares of Common Stock, all of which shall have a par value \$1.00 per share."

4. This Amendment was approved by all of the shareholders of the Corporation and thus the number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 17th day of January, 2015.


Gavan P. Duffy, President and Director

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Prepared by Edward S. Samowski
Florida Bar No. 59795
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
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