

PO1000014210

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000078978 3)))



H150000789783ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904)353-2000
Fax Number : (904)358-1872

15 MAR 30 AM 8:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
15 MAR 30 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

*C.L.
3-31-15*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H15000078978 3

15 MAR 30 AM 8:55

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
R. DAVID HEEKIN, M.D., P.A.
(hereafter to be known as Southeast Orthopedic Specialists, Inc.)

The Articles of Incorporation of R. David Heekin, M.D., P.A., a Florida corporation (the "Corporation"), filed with the Florida Secretary of State on February 7, 2001, as amended by Articles of Amendment filed on January 22, 2015 (as amended, the "Articles of Incorporation"), are hereby further amended pursuant to Fla. Stat. § 607.1006 as set forth in this Second Amendment to Articles of Incorporation (this "Amendment"):

1. Name and Document Number. The name of the Corporation immediately prior to the filing of this Amendment is R. David Heekin, M.D., P.A., and its document number on file with the Florida Secretary of State is P01000014210.

2. Approval of Amendment. This Amendment was unanimously adopted and recommended to the Corporation's shareholders by the Corporation's Board of Directors, and unanimously approved by the shareholders, on March 26, 2015. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

3. Amendment to Article I. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The name of the corporation ("Corporation") is Southeast Orthopedic Specialists, Inc., and the street address of the principal office and the mailing address of the Corporation are 6500 Bowden Road, Suite 103, Jacksonville, Florida 32216."

4. Amendment to Article III. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"This Corporation is organized under Chapter 607, Florida Statutes, as amended from time to time, for any lawful purpose, including, but not limited to, the provision of orthopedic services and other medical services."

5. Adoption: Effective Date of Amendment. This Amendment was adopted on March 26, 2015, but shall become effective on May 31, 2015.

6. Effect of Amendment. The Articles of Incorporation shall remain in full force and effect except as expressly modified by this Amendment.

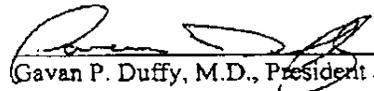
[Remainder of Page Intentionally Left Blank – Signature Page Follows]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H15000078978 3

15 MAR 30 AM 8:55

This Second Amendment to Articles of Incorporation of R. David Heekin, M.D., P.A., has been executed by Gavan P. Duffy, M.D., as the President and a Director of R. David Heekin, M.D., P.A., and shall become effective on May 31, 2015.

 3/26/15
Gavan P. Duffy, M.D., President and Director