

PD1000016648

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TALLAHASSEE, FLORIDA

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CRIDER CLARDY LAW FIRM

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*PO Box 2410
Crystal River FL 34423-2410
Phone: 352.795.2946*

Fax: 352.795.2821

www.criderclardy.com

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February 25, 2004

Glenda E. Hood
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

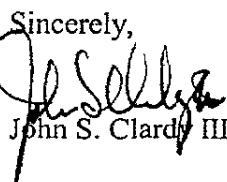
Re: Articles of Amendment for Nature Coast Pathology Laboratory, Inc.

Dear Ms. Hood:

Enclosed please find an original and copy of Articles of Amendment for filing with your office for the above referenced corporation.

Also enclosed is a check in the amount of \$43.75 encompassing the fees in this filing. After these Articles of Amendment have been filed, please provide me with a certified copy of same.

Thank you for your attention in this matter.

Sincerely,

John S. Clardy III

JSC:sp
Enclosures

04 MAR -8 PM 1:10
FILED
SHERIFF OF STATE
TALLAHASSEE, FLORIDA

04 MAR -8 PM 1:10
FILED
SUPREME COURT OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATURE COAST PATHOLOGY LABORATORY, INC.

(Present Name)

P01000016648

(Document Number of Corporation (If known))

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 1 of the Articles of Incorporation filed February 12, 2001, is amended to read as follows:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is NATURE COAST HISTOLOGY LABORATORY, INC., The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The mailing address of the principal office of the corporation is 2027 N. Donovan Ave., Crystal River, FL 34428.

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

THIRD: The date of each amendment's adoption: February 19, 2004

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 by _____"
voting group

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.

Signed this 19th day of February, 2004, _____.

Signature: Odell Sosebee

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Odell Sosebee

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35