

**PO 1000046375**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**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.**

(((H02000147775 9)))

**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)205-0380

From: Account Name : WALKER & FAIRBANKS, P.A.  
Account Number : I20000000149  
Phone : (904)285-3204  
Fax Number : (904)280-8965

**FILED**  
02 JUN -5 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

02 JUN -5 AM 7:37

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NORTHEAST FLORIDA NEUROLOGY CLINICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*NC*  
*ORG*  
*6/5*  
*2002*

EXHIBIT A

(((H02000147775 9)))

CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
NORTHEAST FLORIDA NEUROLOGY CLINICS, INC.

NORTHEAST FLORIDA NEUROLOGY CLINICS, INC., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on May 7, 2002, by the affirmative vote of the sole Shareholder entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2002).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

Article I.

The name of the corporation shall be NORTHEAST FLORIDA MEDICAL CONSULTANTS, INC.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

Northeast Florida Neurology Clinics, Inc.

By: *RJ Boehme*

Richard J. Boehme, M.D.  
President & Secretary

FILED  
02 JUN -5 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF ST. JOHNS )

The foregoing Certificate of Amendment was acknowledged before me this 7<sup>th</sup> day of May, 2002, by Richard J. Boehme, M.D., who is the President of Northeast Florida Neurology Clinics, Inc., and [Signature] who is personally known to me or [Signature] who has produced as identification.

*Randal C. Fairbanks*  
Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:

