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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Fax Number : (850) 205-0380

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTHEAST FLORIDA MEDICAL CONSULTANTS, INC.

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

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**WALKER FAIRBANKS & POINTNER****MAILING ADDRESS:**

P. O. Box 676
Ponte Vedra Beach, FL 32004-0676
904-285-3204 / 280-8965 (fax)

PHYSICAL ADDRESS:

Suite 200
217 Ponte Vedra Park Drive
Ponte Vedra Beach, FL 32082

FAX TRANSMITTAL COVER SHEET

To:	Karen	Date:	July 25, 2002
Fax No:	850-205-0380	Phone #:	850-245-6050
From:	Deborah M. Regan	File:	NE Florida Medical Consultants, Inc
No. Pages:	3 (including cover sheet)	File No:	5253

Karen:

I just spoke with you on the phone and you told me to refax this name change Amendment, and ask you to please back date to July 15, 2002.

Thank you!

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CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NORTHEAST FLORIDA MEDICAL CONSULTANTS, INC.

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

The following amendment was adopted on July 1, 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 NEUROLOGY CLINICS, 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 Medical Consultants, Inc.

By: *[Signature]*
Richard J. Boehme, M.D.
President & Secretary

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 9th day of July, 2002, by Richard J. Boehme, M.D., who is the President of Northeast Florida Medical Consultants, Inc., and [☒] who is personally known to me or [☐] who has produced _____ as identification.

[Signature]
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

2005

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Barbara Salerni
My Commission DD019888
Expires April 22, 2006

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