P02000103622

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FEGRETARY OF STATE

C. LEWIS
FEB 1 3 2014
EXAMINER

APPROVED AND

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ARTICLES OF AMENDMENT

14 FEB | 1 PM 4: 24

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEDIATRIC ASSOCIATES OF CENTRAL FLORIDA, INC.

Pursuant to the provisions of Chapter 607.1006, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P02000103622.

- 1. The name of this corporation is hereby changed to **PED CARE OF CENTRAL FLORIDA, INC.**
- 2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on January 1, 2014.
- 3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 1st day of January, 2014.

This Amendment is dated this 1st day of January, 2014.

PEDIATRIC ASSOCIATES OF CENTRAL FLORIDA, INC.

ROBERT STROGIS, SECRETARY

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APPROVEL AND FILED

14 FEB | 1 PM 4: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared ROBERT STROGIS, as Secretary Pediatric Associates of Central Florida, Inc.. to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of January, 2014

Carolyn Van Sandt

(Print Name)

Notary Public/State of _____ My Commission Expires:

