

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEUROSURGICAL ASSOCIATES OF NORTH FLORIDA, P.A.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF NEUROSURGICAL ASSOCIATES OF NORTH FLORIDA, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendments to its Articles of Incorporation:

Article I - Name

The name of this corporation is NEUROSURGICAL ASSOCIATES OF NORTH FLORIDA, P.A. (hereinafter referred to as the "Corporation"). The principal office of the corporation is located at 836 Prudential Drive, Suite 1105, Jacksonville, Florida 32207.

Article II - Adoption and Text of Amendments

The sole director and sole shareholder of the Corporation approved a resolution amending Articles I and II of the Articles of Incorporation by two written consents both dated the 5th day of JULY, 2005, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Articles I and II of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

1. **NAME:** The name of this corporation is: NEUROSURGICAL ASSOCIATES OF NORTH FLORIDA, INC. The principal office of the corporation is located at 836 Prudential Drive, Suite 1105, Jacksonville, Florida 32207.

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

3. **NATURE OF BUSINESS:** The Corporation is organized for the purpose of engaging in the practice of medicine as allowed under the laws of the state of Florida and for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. Despite the professional nature of the Corporation's first purpose set forth above, the Corporation is not a professional corporation and Florida Statutes Chapter 621 shall not apply in any manner to the governance of the Corporation.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of JULY 5, 2005.

Dated this 5th day of JULY, 2005.

NEUROSURGICAL ASSOCIATES OF NORTH FLORIDA,
P.A.

By: ARNOLD A. ZEAL, M.D.
ARNOLD A. ZEAL, M.D., Director, President, and
Shareholder

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