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BASIC AMENDMENT

LAWRENCE S. ENNIS, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 19, 2003

LAWRENCE S. ENNIS, M.D., P.A. 4485 FURLING LANE DESTIN, FL 32541

SUBJECT: LAWRENCE S. ENNIS, M.D., P.A. REF: P03000025033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

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Susan Payne Senior Section Administrator FAX And. #: E03000082009 Letter Number: 903A00016874

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAWRENCE S. ENNIS, M.D., P.A.



Pursuant to the provisions of section 607,1006. Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article III of the articles of incorporation is hereby amended to read:

The professional service corporation is formed to engage in every phase and aspect of providing surgical services. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

SECOND: The date of adoption of the amendments: March 17. 2003.

THIRD: This amendment were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this IF day of MARCY , 2003.

LAWRENGS & ENNIS M.D. Director

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