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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ULYSSES D. FINDLEY, M.D., INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **ULYSSES D. FINDLEY, M.D., INC.**, a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is **ULYSSES D. FINDLEY, M.D., INC.**
2. The Articles of Incorporation were filed on September 22, 2004 and assigned document number P04000132592.
3. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE I - NAME:**

The name of the corporation is: **ULYSSES D. FINDLEY, M.D., P.A.** (the "Corporation")."

4. The general purpose of the Corporation is to render professional medical services to the public.
5. The foregoing amendment was adopted by the Shareholders of the Corporation effective as of July 28, 2014. The number of votes by the shareholders cast in favor of the amendment was sufficient for approval.

**IN WITNESS WHEREOF, ULYSSES D. FINDLEY, M.D., INC.** has caused these Articles of Amendment to Amended and Restated Articles of Incorporation to be executed in its name by its President effective as of the 28<sup>th</sup> day of July, 2014.



Ulysses D. Findley, M.D., President

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