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Oct. 18. 2012 9:00AM

No. 8685

P05000023872

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MARK A. LUPO, M.D., P.A.

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OCT 18 2012

T. BROWN

Oct. 18. 2012 9:00AM

No. 1685 P. 2



October 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARK A. LUPO, M.D., P.A.
3050 BEE RIDGE ROAD
SARASOTA, FL 34239

SUBJECT: MARK A. LUPO, M.D., P.A.
REF: P05000023872

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.

Number 3 on the amendment states you are amending Article I, but it does not indicate what in Article I you are amending.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Audit #(((H12000251217 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MARK A. LUPO, M.D., P.A.**

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The undersigned, MARK A. LUPO, President of MARK A. LUPO, M.D., P.A., does hereby certify that:

1. He is the President of MARK A. LUPO, M.D., P.A. , a Florida professional corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 15, 2005, and assigned document number P05000023872.

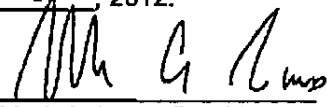
2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 15, 2012.

3. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of endocrinology and any activity or business permitted under the laws of the United States and the State of Florida."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15th day of October, 2012.


By: Mark A. Lupo, President

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