

PO 50000136702

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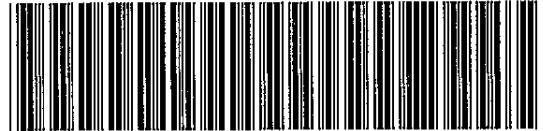
(Business Entity Name)

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11/28/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 724724 9104A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35

ORDER DATE : November 28, 2005
ORDER TIME : 11:06 AM
ORDER NO. : 724724-005
CUSTOMER NO: 9104A

DOMESTIC AMENDMENT FILING

NAME: NATHAN EMERY, M.D., P.A.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XXX PLAIN STAMPED COPY
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CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NATHAN EMERY, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Amendment.

Article III of the Articles of Incorporation of Nathan Emery, M.D., P.A., a Florida professional corporation, document number: P05000136702, is amended in its entirety to read as follows:

Articles III

The purpose for which this corporation is organized is:

FOR THE SOLE AND SPECIFIC PURPOSE OF RENDERING
PROFESSIONAL MEDICAL SERVICES, AND ENGAGING IN SUCH
OTHER ACTIVITY PERMITTED BY CHAPTER 621, FLORIDA STATUTES.

2 Date of Adoption.

The foregoing amendment was adopted by the shareholders on November 4, 2005.

3 Effective Date.

This amendment is effective upon filing with the Secretary of State.

4 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of November 4, 2005.


NATHAN EMERY, M.D.
President