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ROSS M. CLARK, MD, P.A.

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**CORPORATION
ARTICLES OF AMENDMENT
ROSS M. CLARK, MD, P.A.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article I is hereby amended to read as follows:

Article I – Name

The name of the Corporation is Ross N. Clark, MD, P.A.

Article VIII – Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ross N. Clark, MD
7630 Porto Vecchio Place
Delray Beach, FL 33446


Article XI – Registered Office

The Registered Agent and registered office of the Corporation shall be:

Ross N. Clark, MD
7630 Porto Vecchio Place
Delray Beach, FL 33445

- 2. The foregoing amendment was adopted on June 17, 2008.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 17th day of June, 2008.



Ross N. Clark, as President

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