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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILLIAM ERNOEHASY, M.D., P.A.**

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MAY 23 2013

T. ROBERTS

MAY-23-2013 THU 10:35 AM

FAX NO.

P. 02

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
WILLIAM ERNOEHAZY, M.D., P.A.**

FILED
2013 MAY 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of the corporation is William Ernoehazy, M.D., P.A. (the "Company").

B. The Articles of Incorporation of the Company were filed with the Florida Secretary of State on December 27, 2012 and made effective on January 1, 2013 and assigned document number P12000103886.

C. An amendment to the Articles of Incorporation was adopted on May 15, 2013 by the sole shareholder of the Corporation to add an Article XI to the Articles of Incorporation to read as follows:

"ARTICLE XI - OFFICERS

The initial President, Secretary and Treasurer of the Company shall be William Ernoehazy, M.D."

D. There are no other amendments to the Articles of Organization, except as stated above.

IN WITNESS WHEREOF, William Ernoehazy, M.D., P.A. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Authorized Representative this 15th day of May, 2013.



Brian Zargham
Authorized Representative

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