

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAL S. PINELESS, D.O., P.A.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAL S. PINELESS, D.O., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation, by Joint Consent to Action by the Shareholders and Board of Directors dated December 27, 2000. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

EFFECTIVE DATE
1-1-2001


ARTICLE I - NAME OF CORPORATION

The name of this corporation is NeuroCare
Institute of Central Florida, P.A.

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be January 1, 2001.

DATED this 27 day of December, 2000.

HAL S. PINELESS, D.O., P.A.

By: 

Hal S. Pineless, D.O., President

PREPARED BY:

Robert W. Mead, Jr., Esq.
Florida Bar No. 119879
Dean, Mead, et al

P.O. Box 2346, Orlando, Florida 32802

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