

JUL 5 2005 9:58 AM
Division of Corporations

TRENAM, KEMKER

NO. 1857 P. 1 Page 1 of 1

P 93000043550

Florida Department of State
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Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
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Fax Number : (813)229-6553

JTM 02-2394

BASIC AMENDMENT

EDWARD BASS, M.D., P.A.

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Amendment

7/5/05
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EDWARD BASS, M.D., P.A.

Document No. P93000043550

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. An Amendment to the existing Articles of Incorporation being effected hereby is to delete Article One of the Articles of Incorporation and to substitute in its place the following:

ARTICLE ONE

Name

The name of this corporation shall be:

Bass & Lipenko, M.D.s, P.A.

- 2. An Amendment to the existing Articles of Incorporation being effected hereby is to delete Article Three of the Articles of Incorporation and to substitute in its place the following:

ARTICLE THREE

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.

- 3. These amendments to the Articles of Incorporation were approved by written consent of the Board of Directors dated July 1, 2005 and by written consent of the stockholders of this corporation dated July 1, 2005.

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JUL 5 2005 9:59AM TRENAM, KEMKER

NO. 1857 P. 3

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4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, this corporation has executed these Articles of Amendment to the Articles of Incorporation this 1st day of July, 2005.



Edward Bass, M.D.

President