

Division of Corporations

P93000064342

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORTHO-ASSOCIATES, P.A.

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Amendment

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ORTHO-ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Ortho-Associates originally filed with the Florida Department of State on September 15, 1993, document number P93000064342 is hereby amended pursuant to Section 607.1006 of the Florida Business Corporation Act:

Article III of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000,000 shares of Common Stock, par value \$1.00 per share.

The foregoing amendment was adopted by unanimous written consent of the board of directors and shareholders of the Corporation on the 15th day of October, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of this 15th day of October, 1999.

ORTHO-ASSOCIATES, P.A.

By: _____

Martin E. Hale, President

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