

JUL 1 2010 3:06 PM

No. 2841 P.P. 1 of 1

994000000577

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000152980 3)))



H100001529803ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GRAY ROBINSON, P.A.
Account Number : 075154001651
Phone : (321) 727-8100
Fax Number : (321) 984-4122

FILED
10 JUL -1 PM 12:27
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2010 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEUROLOGY CLINIC, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amey/R

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
OF
NEUROLOGY CLINIC, P.A.

FILED
10 JUL -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 621.13(4), *Florida Statutes*, Neurology Clinic, P.A. (the "Corporation") hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the practice of medicine to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical services to any other lawful purpose, the Corporation intends that it shall be governed pursuant to the provisions of Chapter 607, *Florida Statutes*.

- I. The name of this Corporation is Neurology Clinic, P.A.
- II. The Articles of Incorporation of Neurology Clinic, P.A. are amended as follows:
 - A. The first paragraph of the Articles of Incorporation of Neurology Clinic, P.A. is deleted in its entirety and replaced with the following: "The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State."

- B. Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE I – NAME

The name of the corporation is Neurology Clinic, Inc.

- C. Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE III – PURPOSE

The corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida.

- D. In Article IV delete "professional service" in the first line.
 - E. In Article V, delete "professional service in the first line and delete the second paragraph.

- III. This Amendment was adopted on the 1st day of July, 2010.

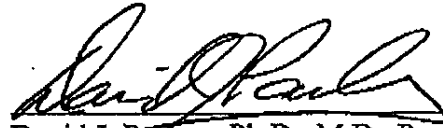
- IV. The shareholders of the Corporation approved these Articles of Amendment by unanimous written consent of holders of the Corporation's issued

Jul. 1. 2010 3:06PM

No. 2841 P. 3

and outstanding capital stock, which was sufficient for approval. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 1st day of July, 2010.



David J. Packey, Ph.D., M.D., President