

P94000009978

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L. WILLIAM GRAHAM
RETIRED

JOE C. WILLCOX
RETIRED

W. HENRY BARBER, JR.
RETIRED

SAM T. DELL
(1912-1992)

203 N. E. 1ST STREET
GAINESVILLE, FL 32601

December 10, 2001

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Gentlemen:

Please file the enclosed Articles of Incorporation of Women's Medical of North Florida, P.A., and the Articles of Amendment to Florida Medical and Research Institute, P.A. Checks in the amount of \$70.00 and \$35.00 respectively are enclosed. Please return the enclosed copies to our office showing the filing date. Thank you very much.

Sincerely,

Katie Moore

Katie Moore, Secretary
to Ellen R. Gershow

Enclosure

FILED
01 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mailed & N/C

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

FLORIDA MEDICAL AND RESEARCH INSTITUTE, P.A.

FILED
01 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Amendment to its Articles of Incorporation, filed February 7, 1994, document No. P94000009978, effective immediately upon filing:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation shall be FLORIDA MEDICAL AND RESEARCH INSTITUTE, INC."

2. Article II of the Articles of Incorporation is hereby amended to read as follows:

"This corporation is organized for the purpose of transacting any and all lawful business."

3. The foregoing Amendment was adopted at a joint meeting of the Directors and Shareholders of this Corporation on the 3 day of December, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 3 day of December, 2001.

FLORIDA MEDICAL AND RESEARCH
INSTITUTE, P.A.


By: *Linda J. Grover*
Linda J. Grover, as President

By: *C. Richard King MD*
C. Richard King, M.D. as
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 3rd day of December, 2001, by LINDA J. GROVER and C. RICHARD KING, M.D. as President and Secretary/Treasurer, respectively, on behalf of said corporation.

Mary Katherine Darus
Notary Public, State of Florida at Large

 Mary Katherine Darus
Print, *Mary Katherine Darus* MY COMMISSION # CC719524 EXPIRES 12/31/2002
of Notary Public *Mary Katherine Darus* BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ✓ OR Produced Identification _____
Type of Identification Produced:
() Current Florida Driver's license
() Other _____