

P96000004765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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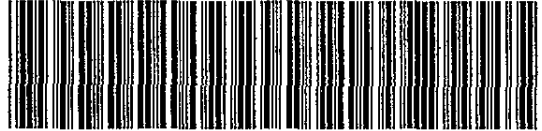
(Business Entity Name)

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*Amend*

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12/21/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 771315 9104A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2005

ORDER TIME : 12:15 PM

ORDER NO. : 771315-005

CUSTOMER NO: 9104A

DOMESTIC AMENDMENT FILING

NAME: FLORIDA PEDIATRIC NEUROSURGERY  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORIDA PEDIATRIC NEUROSURGERY, INC.

FILED

05 DEC 21 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**1 Amendment.**

Article V, titled "Indemnification," of the Articles of Incorporation of Florida Pediatric Neurosurgery, Inc., a Florida professional corporation (Document number: P96000004765), as amended, is deleted in its entirety.

**2 Date of Adoption.**

The foregoing amendment was adopted by the shareholders on 11/16, 2005.

**3 Effective Date.**

This amendment is effective upon filing with the Secretary of State.

**4 Shareholder Approval.**

The number of votes cast for the amendment by the shareholders was sufficient for approval.

11/16 IN WITNESS WHEREOF, these Articles of Amendment have been executed this  
11/16, 2005.

  
GERALD F. TUIITE, M.D.  
President