

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Advanced Medical
Physician's Group

Wm

File First

Signature

N.C.
06-13-00
CC

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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FILED
JUN 13 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
JUN 13 PM 1:02
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Article of Incorporation of **ADVANCED MEDICAL PHYSICIAN'S GROUP, INC.**, a Florida Corporation, filed in Tallahassee on, June 13, 2000 be and they hereby are amended in the following particulars:

Article FIRST, Section ONE be and it hereby is amended to read as follows:

"The name of the corporation is: **HARRISON MEDICAL GROUP, INC.**".

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 9th day of June, 2000:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Article of Amendment this 9th day of June, 2000.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

HARRISON MEDICAL GROUP, INC.

By: _____

President

X Sylvia M. Thomas
Secretary

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 9th day of June, 2000, by Michael Smith, President, who is personally known to me or has produced _____ as identification.

Marjorie K. Harris
NOTARY PUBLIC-STATE OF FLORIDA
Name: MARJORIE K. HARRIS



Marjorie K. Harris
MY COMMISSION # CG688221 EXPIRES
July 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
JUN 13 PM 2:01
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 9th day of June,
2000, by Sylvia Thomas, Secretary, who is personally known to me or has
produced _____ as identification.

Marjorie K. Harris
NOTARY PUBLIC-STATE OF FLORIDA
Name: MARJORIE K. HARRIS



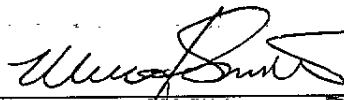
Marjorie K. Harris
MY COMMISSION # CC668221 EXPIRES
July 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

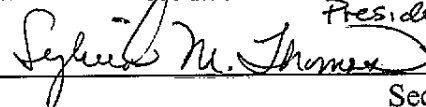
**RESOLUTION CHANGING CORPORATION NAME
ADVANCED MEDICAL PHYSICIAN'S GROUP, INC.**

RESOLVED AS FOLLOWS:

1. That the name of the Corporation be changed to that of: **HARRISON MEDICAL GROUP, INC.**
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Article of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and (he) (she) hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 06-09-00



President.
x 

Secretary