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2013 NOV 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/21/13

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971046

November 14, 2013

Florida Department of State
Corporation Division
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

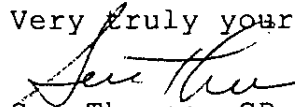
RE: Florida Institute of Family Medicine, P.A.; Articles of
Amendment

Gentlemen:

On behalf of the above-referenced professional corporation,
enclosed please find an original and a duplicate original of the
Articles of Amendment to the Articles of Organization and our firm's
check in the amount of \$35.00, representing the filing fee. **Please file
these documents and return the Acknowledgment copy of the Articles to me.**

If you have any questions or require further information, please
contact the undersigned rather than returning the documents.

Very truly yours,


Sue Thomas, CP, FRP
Paralegal to Thomas B. Smith

ST/
Encls.

AMENDED ARTICLES OF INCORPORATION
OF
FLORIDA INSTITUTE OF FAMILY MEDICINE, P.A.

FILED

2013 NOV 18 PM 2:55
The undersigned corporation, in accordance with the Florida
Business Corporation Act, the Florida Professional Service STATE
Corporation Act and Limited Liability Company Act, and its FLORIDA
Bylaws, hereby amends its Articles of Incorporation in its
entirety and hereby adopts the following Amended Articles of
Incorporation:

ARTICLE I

NAME

The name of this corporation is FIFM, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PRINCIPAL ADDRESS

The principal address and mailing address of the
corporation is 1100 62nd Avenue South, St. Petersburg, Florida
33705.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business
permitted under the laws of the United States of America and of
this State.

ARTICLE V

CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Mark B. Norstein, 1100 62nd Avenue South, St. Petersburg, Florida 33705.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the directors of this corporation are as follows:

Mark B. Norstein, M.D.
1100 62nd Avenue South
St. Petersburg, FL 33705

Joel Prawer, M.D.
5101 Brittany Drive South
St. Petersburg, FL 33715

Gregory Mitchell, M.D.
2816 54th Avenue South
St. Petersburg, FL 33712

ARTICLE VIII

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The Amended Articles of Incorporation have been unanimously adopted by written action of the Directors and Shareholders dated October 31, 2013, pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 7 day of November, 2013.

FLORIDA INSTITUTE OF FAMILY
MEDICINE, P.A.

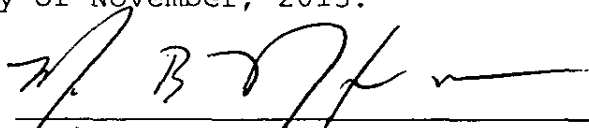
(CORPORATE SEAL)

By: 
Mark B. Norstein, M.D., President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 7 day of November, 2013.


Mark B. Norstein, M.D.