

ACCOUNT NO. : 072100000032

REFERENCE : 515222

4378683

AUTHORIZATION :

COST LIMIT latus 35.

ORDER DATE : September 2, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 515222-010

CUSTOMER NO: 4378683

000002282600--2

CUSTOMER: Edward C. Akel, Esq

Holbrook Akel Cold Stiefel &

Suite 2301

One Independent Drive Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME:

NORTHEAST FLORIDA

ORTHOPAEDICS, SPORTS MEDICINE AND REHABILITATION II, P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

NORTHEAST FLORIDA ORTHOPAEDICS, SPORTS MEDICINE AND REHABILITATION II, P.A.

Changing its Name to

NORTHEAST FLORIDA ORTHOPAEDICS, SPORTS MEDICINE AND REHABILITATION, P.A.



The Articles of Incorporation of this corporation are amended as follows:

- 1. Article I is amended to change the name of this corporation to: NORTHEAST FLORIDA ORTHOPAEDICS, SPORTS MEDICINE AND REHABILITATION, P.A.
 - 2. The effective date of this amendment shall be August 30, 1997 12:01am
- 3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on August 30, 1997.

Attest:

NORTHEAST FLORIDA ORTHOPAEDICS, SPORTS MEDICINE AND REHABILITATION II, P.A.

By / Description

sorecary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of August , 1997, by ALLEN T. BRILLHART, M.D., President of NORTHEAST FLORIDA ORTHOPAEDICS, SPORTS MEDICINE AND REHABILITATION II, P.A., a Florida corporation, on behalf of the corporation, personally known to me; or who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.

NOTARY PUBLIC - STATE OF FLORIDA
Print Name:
My Commission Expires:
Commission NcEDWARD C. AKEL
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 10, 2000
COMMISSION NO. CC537684