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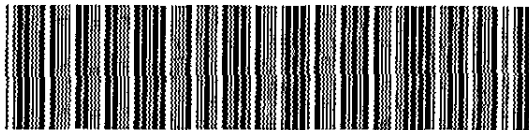
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04 MAY 10 PM 1:06
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J. Michael Harris, M.D., P.A.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen maiden
(Name of Person)

Paul A. Moran, P.A.
(Name of Firm/ Company)

46 N. Washington Blvd. #25A
(Address)

Sarasota, FL 34236
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen maiden at (941) 955-1717
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PAUL A. MORAN, p.a.
Attorney and Counselor at Law

46 N. Washington Blvd., Suite 25A
Sarasota, FL 34236
(941) 955-1717
Telecopier (941) 364-9898
PAMoranEsq@aol.com

April 13, 2004

Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: J. Michael Harris, M.D., P.A.

Dear Sir/Madam:

Please find enclosed our check for \$35.00 for filing of the enclosed Amendment.

Thank you.

Sincerely,



Karen Maiden, Assistant to
PAUL A. MORAN

/km
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

KAREN MAIDEN
PAUL A. MORAN, P.A.
46 N. WASHINGTON BLVD., STE.25A
SARASOTA, FL 34236

SUBJECT: J. MICHAEL HARRIS, M.D., P.A.
Ref. Number: P97000106498

We have received your document for J. MICHAEL HARRIS, M.D., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00027383

Articles of Amendment
to
Articles of Incorporation
of

J. Michael Harris, M.D., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

797000106498

(Document number of corporation (if known))

FILED
04 MAY 10 PM 1:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV. Purpose - is hereby deleted and replaced with the following:

The professional service corporation is organized for the following purposes:

a) to engage in the practice of medicine through its officers, employees, and agents who are duly licensed or otherwise legally authorized to render those professional services within the State of Florida.

b) To engage in any other activities in which professional service corporations engaging in the practice of medicine are permitted to conduct under the laws

of the United States of Florida.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 7, 2004

Effective date if applicable: April 7, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

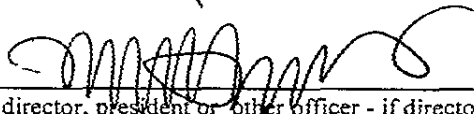
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

J. Michael Harris
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35