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V48420

March 6, 1998

Florida Department of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-03/12/98--01051--012
*****35.00 *****35.00

Attached please find Articles of Amendment for David L. Grisell, D.O. and John P. Petersen, M.D., P.A. A filing fee of \$35.00 is included.

If you need any further information, please call my assistant Karen D. Robinson at (407) 676-7179.

Sincerely,

David L. Grisell, D.O.

FILED
98 MAR 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRR
3/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Douglas L. Jackson, M.D. and David L. Grisell, D.O., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicate article numbers being amended, added or deleted)

ARTICLE 1 - NAME

The name of this corporation is DAVID L. GRISELL, D.O. and JOHN P. PETERSEN, M.D., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

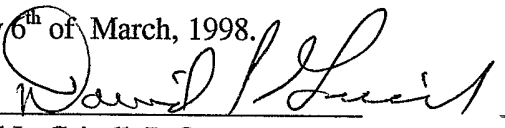
THIRD: The date of the amendment's adoption: 18 November 1997.

FOURTH: Adoption of Amendment

☒ The amendment was approved unanimously by the shareholders.

Signed this day 6th of March, 1998.

Signature


David L. Grisell, D.O.
President

FILED
98 MAR 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA