

751959

Florida Society of Post Anesthesia Nurses



April 28, 1997

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

Dear Sir or Madam,

Enclosed please find Articles of Amendment to Articles of Incorporation for FLASPAN. FLASPAN membership have voted to amend our bylaws to change our name from the Florida Society of Post Anesthesia Nurses, Inc. to the Florida Society of Perianesthesia Nurses, Inc. Enclosed also are pages from the board meeting of January 13, 1996 at which time the name change was proposed, and from May 18, 1996, when the results of the special election ballot were announced confirming the wishes of the membership to change the name. A certified copy of the amendment is requested. The requisite fees of \$35 for filing, and \$52.50 for the certified copy are enclosed. Should there be any questions regarding this matter, I can be reached during the day at (904) 276-8531. My home address is 4407 Sunnycrest Drive, Jacksonville, FL 32257.

Yours truly,

Gayle Miller, MS/MBA, RN, CPAN
Treasurer, FLASPAN

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FILED
97 MAY 16 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

Gayle Miller
Fla. Society of Post Anesthesia Nurses
4407 Sunnycrest Dr.
Jacksonville, FL 32257

SUBJECT: FLORIDA SOCIETY OF POST ANESTHESIA NURSES, INC.
Ref. Number: 751959

We have received your document for FLORIDA SOCIETY OF POST ANESTHESIA NURSES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove (FLASPAN) from the document. Only the actual corporate name should be listed on the amendment form. When the document is resubmitted you do not have to send copies of the directors meetings. Our office only requires that you submit the amendment.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00024037

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAY 16 PM 12:43
SECOND DISTRICT CLERK
TALLAHASSEE, FLORIDA

FLORIDA SOCIETY OF POST ANESTHESIA NURSES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE 1

NAME

THE NAME OF THIS ORGANIZATION IS THE FLORIDA SOCIETY
OF PERIANESTHESIA NURSES, INCORPORATED
A NON-PROFIT CORPORATION INCORPORATED IN THE STATE
OF FLORIDA

SECOND: The date of adoption of the amendment(s) was: 5/16/96

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

FLORIDA SOCIETY OF PERIANESTHESIA NURSES, INC.
Corporation Name

Gayle Miller
Signature of Chairman, Vice Chairman, President or other officer

GAYLE MILLER
Typed or printed name

TREASURER
Title

4/28/97
Date