

Division of Corporations

Page 1 of 2

F51499

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002937 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (941) 334-4121
Fax Number : (941) 332-4494

RECEIVED

00 JAN 19 AM 10:22

DIVISION OF CORPORATIONS

BASIC AMENDMENT**ALLERGY & ASTHMA CARE CENTRE, P.A.**FILED
00 JAN 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
00 JAN 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT NO. H00000002937 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLERGY & ASTHMA CARE CENTRE, P.A.

Pursuant to the Authority of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned hereby adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Allergy & Asthma Care Centre, P.A., a Florida professional service corporation (the "Corporation").
2. The paragraph contained in the Articles of Incorporation of the Corporation beginning with the phrase "BOARD OF DIRECTORS" (and centered in the middle of the page) and ending with the sentence "However, the corporation shall have no less than one (1) Director at any time" that appears immediately before the reference to Article VI thereof is hereby amended by deleting such paragraph in its entirety, and by inserting new Article V in place thereof, which shall read in its entirety as follows:

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time.

At any meeting of the Board of Directors at which a quorum is present, each Director shall have such number of votes as shall equal the number of shares of voting common stock of the Corporation then held and owned of record by such Director. All determinations, decisions, approvals, and actions affecting the Corporation and its business and affairs to be determined by or brought before the Board of Directors at any meeting thereof at which a quorum is present shall be determined, made, approved, or authorized by a majority of the votes cast by the members of the Board of Directors present at such meeting.

At any meeting of the Board of Directors, the members of the Board of Directors who then hold and own of record a majority of the number of shares of voting common stock of the Corporation shall constitute a quorum for the transaction of business.

FAX AUDIT NO. H00000002937 1

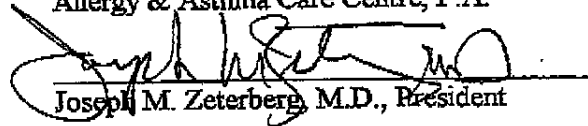
FAX AUDIT NO. H00000002937 1

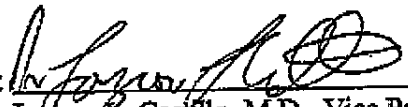
If a quorum shall not be present at any meeting of the Board of Directors, those present may adjourn the meeting from time to time, until a quorum shall be present.

3. The foregoing Amendments were duly adopted by the unanimous written consent of the Board of Directors and shareholders of the Corporation entitled to vote on the 14th day of January, 2000.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed as of this 14th day of January, 2000.

Allergy & Asthma Care Centre, P.A.


Joseph M. Zeterberg, M.D., President

Attest: 
Lazaro L. Castillo, M.D., Vice President