

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**F53816**

2002 APR -4 PM 1:57  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Shao, Gincauskas, Bentz,  
Nalley MD's PA

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-04/04/02--01053--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
02 APR -4 AM 11:14  
DIVISION OF CORPORATION

*Amend + N.C.*  
C. Coulliette APR 04 2002

Signature \_\_\_\_\_

Requested by SW 4/4 9:26  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT**

**OF**

**SHAO, GINCAUSKAS, BENTZ & NALLEY, M.D.'s, P.A.**

1. The Articles of Incorporation of SHAO, GINCAUSKAS, BENTZ & NALLEY, M.D.'s, P.A., a Florida professional association, are hereby amended as follows:

(a) Article I, Name, is hereby amended to read as follows:

**ARTICLE I. - NAME**

The name of this corporation is:

**THE ANESTHESIA GROUP, P.A.**

(b) Article III, Capital Stock, is hereby amended to read as follows:

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue four thousand (4,000) shares of \$1.00 par value voting common stock and two thousand (2,000) shares of \$1.00 par value nonvoting common stock. Except for voting rights, the voting common stock and the nonvoting common stock shall carry identical rights and privileges, including rights to dividends and to share in liquidation proceeds.

2. The foregoing amendments are pursuant to resolutions adopted at a special meeting of the stockholders and Board of Directors of the corporation on March 4, 2002. The shares of sixty-six (66%) percent of the outstanding voting common stock of the professional association, representing the only group required to vote on the foregoing amendments, voted for approval of the foregoing amendments. The number of votes cast was sufficient for approval of the amendments.

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**ORIGINAL**

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 25<sup>th</sup> day of MARCH, 2002.

Robert F. Patton, M.D.  
ROBERT F. PATTON, M.D.  
President