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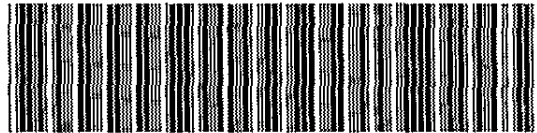
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August 17, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Congenital Heart Institute of Florida, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

*File 2nd*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CONGENITAL HEART INSTITUTE OF FLORIDA, INC.

The undersigned corporation, in accordance with the Florida Not-For-Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Congenital Heart Institute of Florida, Inc.

2. Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VI  
MEMBERSHIP

(a) This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

(b) The provisions for membership qualification, the manner of admission to membership, the classes of membership, and the rights and obligations of the Members, including voting rights, shall be as set forth in the Bylaws of the corporation.

(c) As of the effective date of this Amendment, the Members of the corporation are as follows:

Asante-Korang, Edwards, Giroud,  
Henry Huhta, Martinez, McCormack  
& Suh, M.D., P.A.

d/b/a Pediatric Cardiology Associates,  
840 Dr. Martin Luther King Jr. Street North  
Suite 100  
St. Petersburg, FL 33705

Cardiac Surgical Associates, LLP  
6006 49<sup>th</sup> Street North, Suite 310  
St. Petersburg, FL 33709

Florida Pediatrics Associates, LLC  
1033 Dr. Martin Luther King Jr. Street North  
Suite 108  
St. Petersburg, FL 33701

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TALLAHASSEE, FLORIDA

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Pediatric Cardiology Consultants, P.A.  
2501 North Orange Ave.  
Orlando, FL 32804

Thomas P. Carson, M.D., Professional Association  
d/b/a Carson and Appleton, M.D.  
3813 Oakwater Circle  
Orlando, FL 32806

3. This Amendment has been approved and adopted by unanimous consent of the Members of the corporation and by all of the Directors of the corporation, pursuant to the Written Action dated July 31, 2006 which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 31 day of July, 2006.

CONGENITAL HEART INSTITUTE OF  
FLORIDA, INC.

By:   
James A. Quintessenza, M.D.,  
Co-Chairman

(CORPORATE SEAL)