

CCRS
103 N. MERIDIAN STREET, TALLAHASSEE, FL 323
222-1173

FILING COVER SHEET
ACCT. #FCA-14

479464

FILED
AUG 28 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 8-28-01

REF. #: 0163.1585 *name change*

CORP. NAME: JOSEPH DIACO AND ANTHONY BRANNAN *Germend*
M.D.'S, PA. CHANGING TO: TAMPA SURGICAL ASSOCIATES
P.A.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

300004560883--0
-08/28/01--01092--011
*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK# 500005 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 11015 35.00
300004560883--0
-08/28/01--01092--012
*****8.75 *****8.75

RECEIVED
DIVISION OF STATE
CORPORATION
2001 AUG 28 AM 11:32
NO FEE REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COST LIMIT: \$ _____

PLEASE RETURN

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

DR
8/28/01

RECEIVED
01 AUG 28 PM 3:32
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOSEPH DIACO AND ANTHONY BRANNAN, M.D.'s, P.A.

FILED
01 AUG 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH DIACO AND ANTHONY BRANNAN, M.D.'s, P.A., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the voting shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 9th, 2001, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **TAMPA SURGICAL ASSOCIATES, P.A.**"

WHEREUPON, this 9th day of July, 2001, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**JOSEPH DIACO AND ANTHONY
BRANNAN, M.D.'s, P.A.** a Florida
corporation

By: _____

Joseph Diaco, M.D., President