

505172

LAW OFFICES

THOMPSON, SIZEMORE & GONZALEZ

PROFESSIONAL ASSOCIATION

109 NORTH BRUSH STREET, SUITE 200

POST OFFICE BOX 639

TAMPA, FLORIDA 33601

(813) 273-0050

FAX NO. (813) 273-0072

www.tsg-law.com

HARRISON C. THOMPSON, JR.  
(1925 - 1994)

DONALD C. BARBEE, JR.

JOHN W. BENCIVENGA

RICHARD L. BRADFORD

PILAR CABALLERO

ARNOLD B. CORSMEIER

THOMAS M. GONZALEZ

MARK A. HANLEY

GREGORY A. HEARING

S. GORDON HILL

KEVIN D. JOHNSON

ROBIN GREIWE MIDULLA

WILLIAM E. SIZEMORE

KELLY L. SOUD

WESLEY D. TIBBALS

May 25, 1999

Florida Department of State  
Division of Corp./Annual Reports  
P.O. Box 1500  
Tallahassee, FL 32302-1500

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To Whom It May Concern:

Enclosed please find the following documents relevant to the proposed changing of the corporate name of F.B. Lane and Lewis Auberach, M.D.'s, P.A. to Hematology and Oncology Consultants of Tampa Bay, P.A.: (1) Amendment to Articles of Incorporation; (2) Minutes of Special Meeting of the Stockholders held on May 5, 1999; (3) Call and Waiver of Notice of Special Meeting of the Stockholders; and (4) a check in the amount of \$35.00 to cover the filing fee for the Amendment to the Articles of Incorporation.

We intend to immediately reserve the name Hematology and Oncology Consultants of Tampa Bay, P.A. even though the Amendment to the Articles of Incorporation is deemed effective June 1, 1999. If there are any problems with this or any of the documents enclosed herein, please notify me immediately so we can correct the same.

Sincerely,

S. Gordon Hill

EFFECTIVE DATE  
6-1-99

Name Change  
LFS

Enclosures  
SGH/sls

FILED  
99 MAY 27 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6-1-99

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A.

WHEREAS, the Articles of Incorporation of FRANK B. LANE, M.D., P.A., a Florida corporation, were filed with and approved by the Secretary of State of Florida on the 14<sup>th</sup> day of June, 1976; and

WHEREAS, said Articles of Incorporation were amended on September 8, 1987 to change the corporate name from FRANK B. LANE, M.D., P.A. to F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A.

WHEREAS, it is the intention of the stockholders of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A. that the Articles of Incorporation of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A., be amended effective June 1, 1999, in accordance with the proposed amendment hereinafter set forth:

WHEREAS, the proposed amendment to the Articles of Incorporation of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A. hereinafter set forth was approved by all of the directors and stockholders of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003, on the 5<sup>th</sup> day of May, 1999 and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A. are hereby amended effective June 1, 1999, by deleting in its entirety the present Article 1 and by substituting therefor the following, to wit:

“ARTICLE I

Name

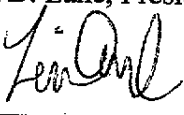
The name of the corporation shall be:

Hematology & Oncology Consultants of Tampa Bay, P.A.”

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A. by its President and Secretary this 5<sup>th</sup> day of May, 1999.

F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A.


By:   
Frank B. Lane, President

By:   
Lewis E. Auerbach, Secretary

STATE OF FLORIDA

CITY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of May, 1999, by FRANK B. LANE and LEWIS E. AUERBACH, President and Secretary, respectively, of F. B. LANE AND LEWIS AUERBACH, M.D.'S, P.A., a Florida professional service corporation, on behalf of the corporation.

  
Notary Public

My Commission Expires

