

523564

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.

((H99000003543 8))

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 : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (813)441-8966  
Fax Number : (813)442-8470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 18 PM 12:50

FILED

BASIC AMENDMENT

CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED  
99 FEB 18 AM 10:55  
DIVISION OF CORPORATIONS

Name  
Change  
02-18-99  
DC

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.

(((H99000003543 8)))

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 : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (813) 441-8966  
Fax Number : (813) 442-8470

BASIC AMENDMENT

CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
FEB 17 11:42  
DIVISION OF CORPORATIONS

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.

((H99000003543 8))

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 : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (813) 441-8966  
Fax Number : (813) 442-8470

BASIC AMENDMENT

CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.

RECEIVED  
99 FEB 12 AM 9:27  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

February 17, 1999

CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.  
455 PINELLAS ST  
STE 400  
CLEARWATER, FL 33756US

SUBJECT: CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.  
REF: 523564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000003543  
Letter Number: 299A00007255

FEB. -17' 99 (WED) 11:15  
850) 487-6013

MACFARLANE FERGUSON MCMULLEN  
02/12/99 13:02

TEL: 442 8470

P. 002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 1999

CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.  
455 PINELLAS ST  
STE 400  
CLEARWATER, FL 33756US

SUBJECT: CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.  
REF: 523564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000003543  
Letter Number: 299A00006430

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO ARTICLES OF INCORPORATION OF  
CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.

The Articles of Incorporation of CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A. shall be amended to read as follows:

1. Article I - NAME, as set forth in the Articles of Incorporation, shall be revoked and substituted therefor shall be the following:

"ARTICLE I - NAME

The name of this corporation shall be:

"CLEARWATER CARDIOVASCULAR AND INTERVENTIONAL CONSULTANTS, M.D., P.A."

All other Articles remain in place.

IN WITNESS WHEREOF, the undersigned President has executed this Amendment to Articles of Incorporation this 15<sup>th</sup> day of February, 1999, with an effective date of 2/1/99. The shareholders, by the unanimous vote approved the name change.

CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A.

ATTEST:

[Signature]  
JOSE L. GALLASTEGUI, Secretary

[Signature]  
By: MICHAEL D. WILLIAMSON, Pres.

STATE OF FLORIDA  
COUNTY OF PINELLAS

1<sup>st</sup> The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 1999, by Michael D. Williamson, as President of CLEARWATER CARDIOVASCULAR CONSULTANTS, M.D., P.A., who is personally known to me or who produced \_\_\_\_\_ as identification.

LISA J. WEBER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXP. FEBRUARY 22, 2000  
COMM. # CC 534874

[Signature]  
Notary Public  
Lisa J. Weber  
Print Notary Name

My Commission Expires: 2/22/2000

J. Matthew Marquardt, Esquire  
Macfarlane Ferguson & McMullen  
P.O. Box 1669, Clearwater, FL 33757 (727) 441-8966  
Fla Bar #981982

FILED  
99 FEB 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA