

534996

MIGUEL A. SUAREZ M.D., P.A.
281 ISLAND DRIVE
KEY BISCAVNE, FL 33149

Miami, December 11, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

600002036846--4
-12/24/96-01079-005
***35.00 ***35.00

RE: Amendments of Miguel A. Suarez, M.D. P.A.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above corporation and original and one copy of the form designating resident agent.

Also enclosed is a check in the amount of \$ 35.00 to cover the following:

Filing Fee \$ 35.00
Certified Copy
Registered Agent
Designation

\$ 35.00

SH/K

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 16 PM 12:47

FILED

Please return the certified copy of the Articles of Incorporation to the above address.

Truly yours,

Miguel A. Suarez, M.D.

N/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

MIGUEL A. SUAREZ, M.D., P.A.
281 ISLAND DRIVE
KEY BISCAYNE, FL 33149

SUBJECT: MIGUEL A. SUAREZ, M.D., P.A.
Ref. Number: 534996

We have received your document for **MIGUEL A. SUAREZ, M.D., P.A.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) 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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00000798

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIGUEL A. SUAREZ, M.D., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Name of Incorporation

The name of the Corporation shall be: Urological Associates, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 11, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of Jan, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title