

STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW
Admitted to FL and CO Bars

404 East Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060
33 Southeast Fourth Street, Boca Raton, FL 33432
4126 County Road 102, P.O. Box 217, Guffey, CO 80820

Stuart S. Rosenthal

Bonnie A. Callahan
Sandra E. Tillman

LEGAL ASSISTANTS

Alan I. Wolpert
(1927-1998)

548200

Pompano Beach: 954-784-9200

Fax: 954-784-9209

Boca Raton: 561-750-7770

Colorado: 719-689-0665

Fax: 719-689-0671

E-mail: ssrlawfl@msn.com

Reply to: Pompano Beach

April 7, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: *Carlos Carrasquilla, M.D., F.A.C.S., P.A.*
Our File No. 91-33-5717

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is this firm's check made payable to the Secretary of State, in the amount of \$43.75 which represents the filing fee and the fee for returning one certified copy of the said Amendment to the Articles of Incorporation to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,

B.A. Callahan
BONNIE A. CALLAHAN
Legal Assistant to
STUART S. ROSENTHAL

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4-28-00
BAS*

Enclosures

J:\WORK\SSR\CARRA\AMEND.L1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 4:34

FILED

STUART S. ROSENTHAL, P.A.

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Reply to: Pompano Beach

April 25, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: *Carlos Carrasquilla, M.D., F.A.C.S., P.A.*
Our File No. 91-33-5717

FILED
00 APR 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed please find two originals of the Amendment to the Articles of Incorporation for the above-captioned corporation, along with your letter of April 18, 2000.

The new name is to the name of a dissolved corporation, which was administratively dissolved over a year ago as well as having the same principal officer. Therefore, we trust that the enclosed is satisfactory.

Please return a certified copy of the Amendment to the Articles of Incorporation to this office.

If you have any further questions, please do not hesitate to contact our office.

Very truly yours,



BONNIE A. CALLAHAN
Legal Assistant to
STUART S. ROSENTHAL

/bac

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

STUART S. ROSENTHAL, P.A.
SUITE 101
404 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060

SUBJECT: CARLOS CARRASQUILLA, M.D., F.A.C.S., P.A.
Ref. Number: 548200

We have received your document for CARLOS CARRASQUILLA, M.D., F.A.C.S., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 500A00021180

RECEIVED
00 APR 28 PM 4:31
DIVISION OF CORPORATIONS

REC'D APR 28

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FILED

CARLOS CARRASQUILLA, M.D., F.A.C.S., P.A.

00 APR 10 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Director, sole Officer and original sole Incorporator of CARLOS CARRASQUILLA, M.D., F.A.C.S., P.A., a Florida corporation, hereby amends said Articles of Incorporation as follows:

1) Name of Corporation. The name of the corporation shall be FLORIDA INSTITUTE OF SURGERY, P.A., effective this 4 day of April, 2000.

2) This Amendment was adopted by the incorporators and board of directors without shareholder action, which was not required.

3) Other than hereinabove set forth, said Articles of Incorporation as originally adopted, shall remain in full force and effect.

IN WITNESS WHEREOF, the following individual being the sole Director, sole Officer and sole original Incorporator of the corporation has executed this Amendment to the Articles of Incorporation, the 4 day of April, 2000.

Signed, sealed and delivered in the presence of:

Joanne Long
Katherine C. Deun

[Signature]
CARLOS CARRASQUILLA, M.D.
Sole Director, Sole Secretary
and Original Sole Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

4 The foregoing instrument was acknowledged before me this April
 , 2000 by CARLOS CARRASQUILLA, M.D., sole Director, sole
Officer and sole original Incorporator of CARLOS CARRASQUILLA,
M.D., F.A.C.S., P.A., corporation or on behalf of the corporation.
He is personally known to me and who did take an oath.

Signature of Notary: Joanne Lenz
Printed Name of Notary: JOANNE LENZ
Notary Public, State of Florida
Notary Commission Number:
Commission Expires:

Notary Seal: _____

J:\WORK\SSR\Carra\AMEND.ART



Joanne Lenz
MY COMMISSION # CC831536 EXPIRES
April 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC