



602845

ACCOUNT NO. : 072100000032  
REFERENCE : 221000 132254A  
AUTHORIZATION :  
COST LIMIT : \$ PRE-PAID

FILED  
97 JAN 14 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 14, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 221000-005

CUSTOMER NO: 132254A

100002057441--3  
-01/14/97-01135-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Holger D. Gleim, Esq  
Bronstein Carlson Gleim &  
Suite 1100  
150 Second Avenue, North  
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: W. LEWIS YARBOROUGH, M.D.,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

N. HENDRICKS JAN 14 1997

EXAMINER'S INITIALS:       

RECEIVED  
JAN 14 1997  
21

ARTICLES OF AMENDMENT

OF

W. LEWIS YARBOROUGH, M.D., P.A.

FILED  
97 JAN 14 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is W. Lewis Yarborough, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

##### REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Anne O. Yarborough, 6620 Colony Point Drive South, St. Petersburg, FL 33705.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are Anne O. Yarborough, 6620 Colony Point Drive South, St. Petersburg, FL 33705.

#### ARTICLE VII

##### INCORPORATOR

The name and address of the Incorporator of this Corporation were W. Lewis Yarborough, 741 12th Street North, St. Petersburg, Florida 33705.

## ARTICLE VIII

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE IX

### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE X

### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

The Amended Articles of Incorporation have been adopted by Written Action of the sole Director and sole shareholder of the Corporation dated January 10, 1997, pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended  
Articles of Incorporation this 10 day of January, 1997.

(CORPORATE SEAL)

W. Lewis Yarborough, M.D., P.A.

By: Anne O. Yarborough  
Anne O. Yarborough, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of W. Lewis  
Yarborough, M.D., P.A.

Pursuant to Section 607.0501, Florida Statutes, I agree to act  
in this capacity, and will comply with the provisions of all  
statutes relative to the proper and complete performance of my  
duties. I am familiar with and accept the obligations of 607.0505,  
Florida Statutes.

Dated this 10 day of January, 1997.

Anne O. Yarborough  
Anne O. Yarborough  
Registered Agent

118490