

605102

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 28 AM 8:46

Amend
@ 9/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREVARD UROLOGY ASSOCIATES, P.A.

DOCUMENT NUMBER: 605102

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERY BERARD
(Name of Contact Person)

BREVARD UROLOGY ASSOCIATES
(Firm/ Company)

1026 PATHFINDER WAY
(Address)

ROCKLEDGE FL 32955
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHERY BERARD at (321) 631-2070
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2008

SHERRY BERARD
BREVARD UROLOGY ASSOCIATES, P.A.
1026 PATHFINDER WAY
ROCKLEDGE, FL 32955

SUBJECT: BREVARD UROLOGY ASSOCIATES, P.A.
Ref. Number: 605102

We have received your document for BREVARD UROLOGY ASSOCIATES, 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):

The date of adoption of each amendment must be included 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 (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00046822

RECEIVED
2008 AUG 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Brevard Urology Associates, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

605102

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 28 AM 8:46

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Adding) Seth H. Glick, M.D. as Secretary/Treasurer
OF Brevard Urology Associates, P.A.
Located AT: 1026 Pathfinder Way
Rockledge FL 32955
(as of August 20, 2008)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 20, 2008

Effective date if applicable: August 20, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven M. Wolff, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35.