

708377



ACCOUNT NO. : 072100000032
REFERENCE : 546606 121767A
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pizzuto

ORDER DATE : September 29, 1997
ORDER TIME : 11:37 AM
ORDER NO. : 546606-005
CUSTOMER NO: 121767A

400002306154--8

CUSTOMER: Ms. Lucy J. Minehan
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: ANESTHESIOLOGISTS'
PROFESSIONAL ASSURANCE
ASSOCIATION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 SEP 29 PM 1:10
RECEIVED
97 SEP 29 PM 12:16
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

AM
10-9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

CSC
GAIL L. SHELBY
TALLAHASSEE, FL

RECEIVED
Please give original
submission date as file date.

SUBJECT: ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE
ASSOCIATION, INC.
Ref. Number: 708377

We have received your document for ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If there are **NO MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00047981

RECEIVED
Please give original
submission date as file date.

97 OCT -2 PM 3:35
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ANESTHESIOLOGISTS' PROFESSIONAL ASSURANCE ASSOCIATION, INC.**

FILED
97 SEP 22 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amended and Restated Articles of Incorporation of ANESTHESIOLOGISTS' PROFESSIONAL ASSURANCE ASSOCIATION, INC., a Florida corporation (the "Corporation"), which were filed on July 18, 1985 (the "Articles"), be and hereby are amended in the following manner:

1. Article V is hereby deleted in its entirety from the Articles and the following is hereby inserted in its place and stead:

"ARTICLE V

The purpose~~s~~ or purposes for which the Corporation is organized are:

To inform and educate physicians regarding risk prevention and management as it pertains to their medical practice and to provide:

1. Education in cause and prevention of death and disability during surgery and otherwise.
2. Promotion of programs of risk management directed towards the practice of medicine.
3. Continuous monitoring of national and regional liability insurance programs aimed to mitigate the financial effect of patient injury.
4. Where insurance is either unavailable or unaffordable, provide insurance programs for physicians.
5. Provide these programs with a network of highly qualified specialists and consultants in the fields of law, medicine, nursing, risk management, liability reinsurance and administration.

To do all things incidental to, or desirable in connection with, these purposes, including the acquisition of malpractice and other insurance for its members, and to have, enjoy and exercise all rights, powers and privileges which are now or which may hereafter be

conferred upon not for profit corporations organized under the Florida Not For Profit Corporation Act."

The undersigned hereby certifies that the foregoing amendments to of the Amended and Restated Articles of Incorporation of the Corporation were duly approved and adopted on August 22, 1997 by written consent executed by all of the members of the Corporation's Board of Directors as provided in the Articles and in accordance with Section 617.1002 of the Florida Not For Profit Corporation Act. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 22 day of August 1997.

ANESTHESIOLOGISTS' PROFESSIONAL ASSURANCE ASSOCIATION, INC., a Florida corporation

By:



Frank Moya, M.D., President

Frank Moya
D.W.I., Aug 22, 1997

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