

F24243

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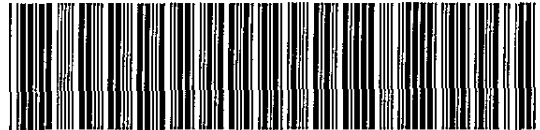
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03 JUL 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25/03
Amend + NL
28



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 17, 2003

L.W. Dowlen, Jr., M.D.
427 Biltmore Way, Suite 201
Coral Gables, FL 33134

SUBJECT: FITZGERALD AND DOWLEN, M.D.'S, P.A.
Ref. Number: F24243

We have received your document for FITZGERALD AND DOWLEN, M.D.'S, P.A.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

You must specifically indicate in the amendment what is being amended and not
just attach copies of corporate minutes. If officers/directors are changing this
must be stated--if the name of the corporation is changing, this must be stated.
The name of the corporation as filed with this office now is as listed above and
this name must be listed in the amendment.

If you choose to file the off/dir. resig. separately and are not designating new
off/dirs an additional fee of \$35 would be required.

You might want to consult an attorney in the preparation of your documents.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 603A00042017

FITZGERALD AND DOWLEN, M.D.'s, P.A.
427 BILTMORE WAY, SUITE 201
CORAL GABLES, FLORIDA 33134
446-8129

DIPLOMATES, AMERICAN BOARD OF UROLOGY

F24243

J. H. FITZGERALD, M.D., F.A.C.S.
L. W. DOWLEN, JR., M.D., F.A.C.S.

July 22, 2003

To whom it may concern:

The Articles of Incorporation
were amended June 30, 2003
so that Article 1 shall now
read:

The name of this corporation
shall be: L.W. DOWLEN, JR. M.D. P.A.

Dr. J.H. Fitzgerald resigned as an
officer and director of the P.A.
as of June 30, 2003

Dr. J.H. Fitzgerald will sell his shares
in the P.A. totaling 333 shares to
Dr. L.W. Dowlen, Jr. for one dollar
per share for a total of \$333.

Dr. L.W. Dowlen, JR. will be President
of the corporation.

L. W. Dowlen, Jr.

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

FILED
03 JUL 25 PM 1
SECRETARY OF STATE
TALLAHASSEE, FLOR.

FITZGERALD AND DOWLEN, M.D.'S, P.A.

(present name)

F24243

(Document Number of Corporation (If known))

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)

See Enclosures

Article 1

The name of this corporation
shall be:

L.W. DOWLEN, JR. M.D., P.A.

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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:

See Enclosures

DR. J. H. FITZGERALD resigned as an
officer and director of the P.A.

as of June 30, 2003

DR. J. H. FITZGERALD will sell his
shares to DR. L. W. DOWLEN, JR.

DR. L. W. DOWLEN, JR. will be President as of 6/30/03

THIRD: The date of each amendment's adoption: 6/24/03

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 24th day of JUNE, 2003

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)

L.W. DOWLEN, JR M.D

Typed or printed name

PRESIDENT and Secretary

Title