

F86499

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TALLAHASSEE, FLORIDA

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Amended

2h 3/21/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MITCHELL A. WEINER, M. D., P. A.

**DOCUMENT NUMBER:** F86499

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

Please return all correspondence concerning this matter to the following:

ALFRED W. TORRENCE, JR.  
(Name of Contact Person)

THORNTON & TORRENCE, P. A.  
(Firm/ Company)

6645 RIDGE ROAD  
(Address)

PORT RICHEY, FL 34668  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFRED W. TORRENCE, JR. at ( 727 ) 845-6224  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**MITCHELL A. WEINER, M.D., P.A.**

FILED  
06 MAR 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Corporation Act, the undersigned Corporation, under Articles of Incorporation filed on June 23, 1982, pursuant to a resolution duly adopted by its Board of Directors, hereby amends its Articles of Incorporation in its entirety as follows:

**ARTICLE 1: NAME AND ADDRESS**

The name of this Corporation is: **GULF STATES MEDICAL, INC.**, and the principal and mailing address is: 5011 West Shore Drive, New Port Richey, FL 34652.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

**ARTICLE 5: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

**ARTICLE 6: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, who was or is a party defendant to any proceeding, to the full extent permitted by law.


**ARTICLE 7: BYLAWS**

The Bylaws shall be adopted by the Board of Directors at the first meeting following the amendment and restatement of the Article of Incorporation. 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.

These articles of amendment were approved by all of the shareholders and all of the board of directors on the date specified below.

DATED this 3 day of March, 2006.

MITCHELL A. WEINER, M.D., P.A.

By:   
\_\_\_\_\_  
Mitchell A. Weiner, President, sole director and  
sole shareholder