

H 14136

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other
- Amend - N.C.*
G. COULLETTE MAY 14 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001
~~April 16, 2001~~

McFARLAIN AND CASSEDY
215 S. Monroe St.
TALLAHASSEE, FL 32301

SUBJECT: JANA M. BURES-FORSTHOEFEL, M.D. AND TARA WAH, M.D.,
GYNECOLOGY AND OBSTRETICS ASSOCIATES, P.A.
Ref. Number: H14136

We have received your document for JANA M. BURES-FORSTHOEFEL, M.D. AND TARA WAH, M.D., GYNECOLOGY AND OBSTRETICS ASSOCIATES, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

JANA M. BURES-FORSTHOEFEL, M.D. AND TARA WAH, M.D.,
GYNECOLOGY AND OBSTETRICS ASSOCIATES, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I: Name of Corporation

The name of the professional association shall be Jana M. Bures-Forsthoefel, M.D., Gynecology & Obstetrics Associates, P.A., a professional association.

Article II: Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

(a) To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by Jana M. Bures-Forsthoefel, M.D.

Article V: Registered Agent

The address of this corporation's current registered office is 1405 Centerville Road, Suite 4200, Tallahassee, Florida 32308. The name of the current registered agent for said corporation is James R. Clark.

Article VII: Board of Directors

The name and address of the current director of this corporation is: Jana M. Bures-Forsthoefel, 1405 Centerville Road, Suite 4200, Tallahassee, Florida 32308.

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: Not Applicable

THIRD: The date of each amendment's adoption: March 7, 2001.

FOURTH: Adoption of Amendment(s)

— 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 _____"

X The amendments 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 7th day of March, 2001.

Signature Jana M. Bures-Försthöfel
(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)

JANA M. BURES-FÖRSTHÖEFEL, M.D.

Typed or printed name

PRESIDENT

Title