

H34898



ACCOUNT NO. : 072100000032

REFERENCE : 875249 4331939

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 87.50

ORDER DATE : June 30, 1998

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ORDER NO. : 875249-005

CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

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DOMESTIC AMENDMENT FILING

RECEIVED
98 JUN 30 PM 3:23
DIVISION OF CORPORATION

NAME: PASADENA PATHOLOGY EDWARD K.
MILLER, M.D., P.A.

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: Andrew Cumper

EXAMINER'S INITIALS:

FILED
98 JUN 30 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
Amend + N.C.
7-1-98

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

PASADENA PATHOLOGY EDWARD K. MILLER, M.D., P.A.

(a Florida corporation)

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Edward K. Miller and Thomas K. Barton, the President and Secretary, respectively, of Pasadena Pathology Edward K. Miller, M.D., P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were duly filed with the Department of State of the State of Florida on December 17, 1984, as amended, DO HEREBY CERTIFY:

1. The name of the Corporation is **PASADENA PATHOLOGY EDWARD K. MILLER, M.D., P.A.**

2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of this Corporation shall be: **PASADENA PATHOLOGY EDWARD K. MILLER, M.D., INC.**"

3. ARTICLE III is hereby amended to read as follows:

"The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida."

4. ARTICLE V is hereby amended to read as follows:

"The name the registered agent of this corporation shall be Corporation Service Company and its address is 1201 Hays Street, Tallahassee, FL 32301."

5. ARTICLE VIII, Section (b) is hereby deleted in its entirety.

6. ARTICLES IX, X, XI, XII and XIII are hereby deleted in their entirety.

7. Upon the filing of these Articles of Amendment to the Articles of Incorporation, the Corporation shall be converted from a Professional Service Corporation to a corporation within the meaning of the Florida Business Corporation Act, and the Corporation shall be subject to the provisions of Chapter 607 of the Florida Statutes.

8. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.


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98 JUN 30 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all of the members of the Board of Directors of the Corporation as of the 18th day of June, 1998, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation of Pasadena Pathology Edward K. Miller, M.D., P.A. this 18th day of June, 1998.



EDWARD K. MILLER, M.D.
President



THOMAS K. BARTON, M.D.
Secretary

ACCEPTANCE BY REGISTERED AGENT

The undersigned, _____ Corporation Service Company, whose business address is 1201 Hays Street, Tallahassee, FL 32301, hereby accepts appointment as the registered agent of Pasadena Pathology Edward K. Miller, M.D., P.A., a Florida corporation and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY
By: 