

Division of Corporations

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K 17537

**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, P.A.**

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December 31, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, P.A.
291 SOUTHBALL LANE
201
MAITLAND, FL 32751US

SUBJECT: THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, P.A.
REF: K17537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000285485
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, P.A.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, (the "Code"), the Articles of Incorporation of THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, P.A., a Florida professional corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, P.A. The Document Number of the Corporation is K17537.

SECOND: The amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Board of Directors and the shareholders of the Corporation and the number of votes cast for the amendments was sufficient for approval. The date of adoption of each amendment is December 30, 2013.

THIRD: The Amended Articles of Incorporation shall provide as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

THE JOSEPH L. RILEY ANESTHESIA ASSOCIATES, INC.

The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV and substituting in lieu thereof the following Article IV:

ARTICLE IV - PURPOSE

The general nature of the business to be transacted by this Corporation shall be:

It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 of the Code, as the same may be from time to time amended.


[Signature Page to Follow]

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Executed on this 30th day of December, 2013.

**THE JOSEPH L. RILEY ANESTHESIA
ASSOCIATES, P.A.,**
a Florida professional corporation

By: 
Name: Douglas A. Olin, M.D.
Title: President

ATTEST:

By: _____
Name: Thomas J. Arcario, M.D.
Title: Secretary

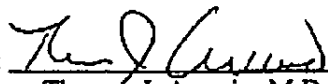
H13000285485 3

Executed on this 30th day of December, 2013.

**THE JOSEPH L. RILEY ANESTHESIA
ASSOCIATES, P.A.,**
a Florida professional corporation

By: _____
Name: Douglas A. Olin, M.D.
Title: President

ATTEST:

By: 
Name: Thomas J. Arcario, M.D.
Title: Secretary