

K36338

Suzanne K. O'Leary
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Susan R. Baker, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

FILED
MAR 25 1999
PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002818087--8
-03/25/99-01041-025
*****43.75 *****43.75

RECEIVED
99 MAR 25 AM 11:28

Examiner's Initials

DR
3/25/99

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUSAN R. BAKER, INC.**

FILED
99 MAR 25 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned, Robert P. Wynn, being the Vice President of SUSAN R. BAKER, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on October 4, 1988, DOES HEREBY CERTIFY:

1. The name of this Corporation is SUSAN R. BAKER, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

The name of this Corporation is AMERIPATH NORTH SHORE, INC."

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

4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all the members of the Board of Directors of the Corporation as of the 22nd day of March, 1999, 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 Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of SUSAN R. BAKER, INC., this 22nd day of March, 1999.



ROBERT P. WYNN, Vice President