

K38120

Florida Dept. of ^{of} Steek
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 2, 1999

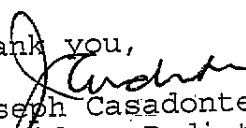
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To whom it may concern:

The purpose of this letter is to notify you that we are hereby giving approval for the Corporation name of Pediatric Neurology Associates, P.A. to be used by another corporation.

We are voluntarily dissolving this corporation.

Thank you,


Joseph Casadonte
President-Pediatric Neurology Associates, P.A.

PEDIATRIC NEUROLOGY ASSOCIATES, P.A.
880 SIXTH STREET, SOUTH, SUITE 430
ST. PETERSBURG, FLORIDA 33701
RETURN SERVICE REQUESTED

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 PM 4:26

FILED

NC
3-22-00
PMS

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

THE INSTITUTE OF PEDIATRIC

NEUROLOGY ASSOCIATES, P.A.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article 1 of the ARTICLES OF
INCORPORATION SHALL BE:

PEDIATRIC NEUROLOGY ASSOCIATES, P.A.

FILED

00 MAR 13 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 11-2-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

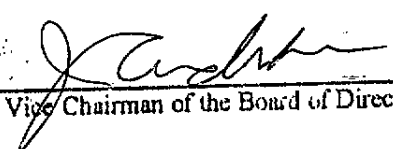
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/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 day 2nd DAY of NOVEMBER, 19 99

Signature 
(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)

JOSEPH CASADONTE
Typed or printed name

PRESIDENT
Title