

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000585943)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

RECEIVED 00 NOV 13 AM 7: 47

Account Name

: GASSMAN & CONETTA, P.A.

Account Number : 075350000514 Phone

(727) 442-1200

Fax Number

(727)443-5829

BASIC AMENDMENT

FERNANDO L. ARROYO, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing, Menua

Composate Filing

Public Access Helpi

November 8, 2000

FERNANDO L. ARROYO, M.D., P.A. 2595 S.R. 584 SUITE W PALM HARBOR, FL 34684

SUBJECT: FERNANDO L. ARROYO, M.D., P.A.

REF: K56807

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.

Please add a suffix to the new corporate name.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return your document, along with a copy of this letter, within 60 days_or_your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000058594 Letter Number: 700A00057849

P.02

H00000058594 3

ARTICLES OF AMENDMENT OF FERNANDO L. ARROYO, M.D., P.A.

THE UNDERSIGNED, FERNANDO L. ARROYO, M.D., being the President of FERNANDO L. ARROYO, M.D., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of FERNANDO L. ARROYO, M.D., P.A. was approved by the Stockholders of said Corporation on the 3rd day of November, 2000, at a duly called meeting of the Officers, Directors and Shareholders of the Corporation.

The Articles of Incorporation of FERNANDO L. ARROYO, M.D., P.A. are hereby amended as follows:

1. The Article setting forth the name of the P.A. is hereby deleted in its entirety and the following is inserted in lieu thereof to amend the name of the Corporation as follows:

The name of the Professional Association shall be PALM HARBOR PEDIATRICS. P.A.

- 2. All amendments included herein were adopted November 3, 2000 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended, other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 3rd day of November, 2000.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 3rd day of November, 2000.

FERNANDO L. ARROYO, M.D., P.A.

(SEAL)

R. ENIO GAUD, N

Its: President

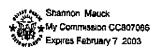
Alan S. Gassman. Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (813) 442-1200 Florida Bar #: 371750

Audit Fax # H00000058594 3

Altest.	
, Secret	ary
STATE OF FLORIDA COUNTY OF PINELLAS	}
ON THIS 3rd day	of November, 2000, before me Shannon M

ON THIS 3rd day of November, 2000, before me Name of Mayn On Moule (name of notary), the undersigned notary, personally appeared R. ENID GAUD, M.D., known to me, or who presented confermed as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public 3 happon Mouck

My Commission Expires:

J:\A\Arroyo\Stock Sale\Articles Amendment.3.wpd *mct*pag 11-03-00

Alan S. Gassman. Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (813) 442-1200 Florida Bar #: 371750

Andit Fax # H00000058594 3