

K56807

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

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

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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.

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Darlene Connell
Corporate Specialist

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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)

By: 

R. END GAUD, M.D.

Its: President

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

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ATTEST:

_____, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 3rd day of November, 2000, before me Shannon Mauck (name of notary), the undersigned notary, personally appeared R. ENID GAUD, M.D., known to me, or who presented license 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.

Shannon Mauck
My Commission CC807066
Expires February 7, 2003Shannon Mauck
Notary Public Shannon Mauck

My Commission Expires:

J:\A\Arroyo\Stock Sale\Articles Amendment.3.wpd
*incl *pag 11-03-00Alan S. Gassman, Esquire
1245 Court Street, Suite 102
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