

K 85042

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BASIC AMENDMENT

KANE & MAQUEIRA MD'S PA

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TALLAHASSEE, FLORIDA

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Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2001

KANE & MAQUEIRA MD'S PA
C/O JESSE A KANE
3820 TAMPA ROAD, STE 202
PALM HARBOR, FL 34684

SUBJECT: KANE & MAQUEIRA MD'S PA
REF: K85042

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Karen Gibson
Corporate Specialist

FAX Aud. #: E01000100783
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KANE & MAQUEIRA MD'S PA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is: KANE & MAQUEIRA MD'S PA.
2. Article I, Name, is hereby amended to read as follows:

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ARTICLE I - NAME

The name of the Corporation shall be: Jesse A. Kane, M.D., P.A."

- 3. The amendment was duly approved by the Shareholders and Directors on September 17, 2001, in accordance with Section 607.1006.

DATED: September 17, 2001.

KANE & MAQUEIRA MD'S PA

BY [Signature]
Jesse A. Kane, President

BY [Signature]
Jesse Maqueira, Jr., Secretary

kane.amd

Prepared by:
Michael G. Little, Esquire
911 Chesnut Street
Clearwater, Florida 33756
727-461-1818
FL Bar No. 861677

ACTION IN WRITING BY SHAREHOLDERS AND DIRECTORS OF KANE & MAQUEIRA MD'S PA IN LIEU OF SPECIAL MEETING

The undersigned, being the Shareholders and Directors of Kane & Maqueira MD's PA, a Florida Corporation (the "Corporation"), do hereby authorize, approve and consent to the adopting of the following resolutions without a meeting pursuant to the Florida Statutes, Section 607.0821 and 607.0704.

NOW, THEREFORE, it is

RESOLVED, that an amendment to Article I of the Articles of Incorporation of the Corporation be, and hereby is approved and adopted to read as follows:

"ARTICLE I NAME

The name of this Corporation shall be: Jesse A. Kane, M.D., P.A."

RESOLVED, FURTHER, that Jesse A. Kane, M.D. shall be the sole signatory on the Bank of America corporate accounts.

RESOLVED, FURTHER, that the President of the Corporation be, and hereby is authorized to execute Articles of Amendment amending the Articles of Incorporation in order to effect the change of name of the Corporation as hereinabove provided and to file said Articles of Amendment in the office of the Florida Secretary of State; and, it was

RESOLVED, FURTHER, that the proper officers of this Corporation are hereby authorized and directed to secure a new seal and new stock certificates for the Corporation evidencing the new name of the Corporation and to exchange the old certificates reflecting the new name of the Corporation; and, it was

RESOLVED, FURTHER, that the proper officers of this Corporation are hereby authorized to pay all fees and expenses, and to take all acts that may be necessary in order to effectuate the foregoing resolutions.

The foregoing constitutes a complete record of actions taken and adopted by the Shareholders and Directors on this 17 day of September, 2001.

Jesse A. Kane, Shareholder and Director

José Maqueira, Jr., Shareholder and Director

kane.min