L06267

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 DEC 13 PM 12:04
FILED

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505727 3487A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.0

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ORDER DATE : December 7, 1999

ORDER TIME : 10:44 AM

ORDER NO. : 505727-005

CUSTOMER NO: 3487A

400003065254--5

CUSTOMER: Troy Myers, Esq
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

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DOMESTIC AMENDMENT FILING

NAME: HOWARD D. DIENER, M.D., F.C.C.P., P.A.

RECEIVED
99 DEC -9 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FILE FIRST**
EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

N.C.

C. COULLIETTE DEC 13 1999

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: ________

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HOWARD DIENER, M.D., P.A.
Ref. Number: L06267

We have received your document for HOWARD DIENER, M.D., P.A. and the authorization to debit your account in the amount of $35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00058056

RESUBMIT
Please give original submission date as file date

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HOWARD DIENER, M.D., P.A.

ARTICLE 1. - NAME

The name of this corporation is:

HOWARD DIENER, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2. - TEXT OF THE AMENDMENT

Change of Corporate Name

"The name of the corporation is changed to:

**SUNCOAST LUNG CENTER, P.A."**

ARTICLE 3. - ADOPTION OF AMENDMENT

The foregoing amendment was approved by the sole shareholder of the professional association in accordance with Florida Statutes Section 607.1003(6). A copy of the action of the sole shareholder of the association adopting the motion to change the name of the association is attached.

The undersigned, as President of the Association has executed these Articles of Amendment of the Articles of Incorporation on December 6, 1999.

HOWARD D. DIENER, M.D.

I certify that the foregoing Amendment was adopted by the sole shareholder of HOWARD DIENER, M.D., P.A., by action of the sole shareholder, and that the action was sufficient for adoption and approval by the shareholders of the association.

Dated: December 6, 1999

HOWARD D. DIENER, M.D.
President

I hereby certify that I am the duly elected and serving Secretary of HOWARD DIENER, M.D., P.A., a Florida professional association, and the custodian of the records of the association. I certify that the records of the association reflect that the foregoing amendment was duly adopted by the sole shareholder of the association, and that HOWARD D. DIENER, M.D. is the duly elected and serving President of the association.

Dated: December 6, 1999

Secretary

## MINUTES OF ACTION OF A SPECIAL MEETING OF THE

## SHAREHOLDERS OF

HOWARD DIENER, M.D., P.A.
(a Florida professional association)

We, the undersigned, constituting the sole shareholder of HOWARD DIENER, M.D., P.A., , a professional association organized under the laws of the State of Florida, acting as the sole Shareholder of the corporation pursuant to the provisions of Florida Statutes, §607.0702 relating to a special called meeting of the shareholders of the corporation, and Florida Statutes §607.0704 relating to the power of the shareholders to consent in writing to actions of the shareholders and to waive notice of a meeting of the shareholders, do hereby consent to the adoption of and do hereby adopt the following resolutions to be effective as of December 5, 1999. This amendment of the Articles of Incorporation of the corporation is intended to be effective pursuant to Florida Statutes Section 607.1003 (6), providing for an amendment of the articles of incorporation by the shareholders of a corporation having 35 or fewer shareholders without an act of the directors at a meeting for which notice of the changes to be made is given.

<u>Change of Corporate Name</u>

"RESOLVED: That the name of the corporation is changed to:

**SUNCOAST LUNG CENTER, P.A.**

RESOLVED: That the change of the name of the corporation be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

RESOLVED: That the officers and directors of the corporation are authorized and directed to complete such filings as may be necessary to change the name of the corporation with the Secretary of State of the State of Florida.

The undersigned, being the sole shareholder of HOWARD DIENER, M.D., P.A., hereby certifies that the foregoing resolution was duly adopted by the sole shareholder of the professional association in accordance with the foregoing. The undersigned waives all notice of the meeting and actions undertaken as evidenced by this instrument.

Dated: December 6, 1999

HOWARD D. DIENER, M.D.

## CERTIFICATION OF SECRETARY

The undersigned, being the duly elected and serving Secretary of HOWARD DIENER, M.D., P.A., a Florida professional association, hereby certifies that I am the custodian of the books and records of HOWARD DIENER, M.D., P.A., and that according to such books and records, as of this date, HOWARD D. DIENER, M.D. is the sole shareholder of the professional association.

Dated: December 6, 1999

Secretary