

L13441

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/03/97--01109--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Douglas J. Weiland, M.D., P.A.  
Articles of Amendment


Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Amended and Restated Articles of Incorporation, and our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions or require further information, please contact me by telephone.

Very truly yours,

  
Susan W. Carlson

SWC:mc  
Enclosures  
121886

Amended & Restated  
w/ name change

LFT 7-10-97

FILED  
97 JUL -3 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF

DOUGLAS J. WEILAND, M.D., P.A.

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is DOUGLAS J. WEILAND,

ARTICLE II  
DURATION

This corporation shall exist perpetually.

ARTICLE III  
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are DOUGLAS J. WEILAND, 3273 Landmark, Clearwater, Florida 33763.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are DOUGLAS J. WEILAND, 3273 Landmark, Clearwater, Florida 33763.

**ARTICLE VII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VIII**  
**BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE IX**  
**INFORMAL SHAREHOLDER ACTION**

The Articles of Amendment have been adopted by written action in lieu of a special meeting of the sole Director and sole shareholder of the Corporation dated June 30, 1997, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30th day of June, 1997.

(CORPORATE SEAL)

DOUGLAS J. WEILAND, M.D., P.A.

By 

DOUGLAS J. WEILAND, President