

10/20/2017
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P.001/004

L14512

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October 20, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SARASOTA ANESTHESIOLOGISTS, P.A.
1261 S. TAMiami TR.
SARASOTA, FL 34239

SUBJECT: SARASOTA ANESTHESIOLOGISTS, P.A.
REF: L14512

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Susan Tallent
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARASOTA ANESTHESIOLOGISTS, P.A.**

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION (this "Amendment") was adopted on the 17th day of July, 2017 by the Shareholders of **SARASOTA ANESTHESIOLOGISTS, P.A.**, a Florida professional service corporation (the "Corporation") pursuant to Section 607.1006, Florida Statutes.

WITNESSETH:

WHEREAS, the Corporation's original Articles of Incorporation, document number L14512, were filed with the Florida Secretary of State on September 6, 1989 (the "Articles"); and

WHEREAS, the Corporation, its Board of Directors and shareholders believe it to be in the best interests of the Corporation to amend the Articles.

NOW, THEREFORE, pursuant to the provisions of Florida Statutes Section 607.1003 the Corporation hereby adopts the following Amendment to its Articles:

1. Article 8 of the Articles is hereby deleted in its entirety and replaced with the following:

Article 8. Amendment. These Articles of Incorporation may be amended, revised or restated if such amendment, revision or restatement is approved by Shareholders holding not less than sixty-seven percent (67%) of the issued and outstanding stock of the Corporation.

2. Except as specifically amended herein, all terms, provisions and conditions of the Articles shall remain unmodified, and otherwise in full force and effect.

3. The foregoing Amendment was approved and ratified by the Corporation's Board of Directors and its Shareholders by execution of a written consent in accordance with Florida Statutes Chapter 607 and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file this Amendment in accordance with Florida Statutes Chapter 607.

Signature Page Follows

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IN WITNESS WHEREOF, the undersigned has executed this Amendment
effective the 17th day of July, 2017.

SARASOTA ANESTHESIOLOGISTS,
P.A.,
a Florida professional service corporation

By: 

Jeffrey Swartz, M.D., President

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