



L26797

ACCOUNT NO. : 072100000032

REFERENCE : 892652 9104A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ ~~52.50~~

96.25

ORDER DATE : July 15, 1998

ORDER TIME : 2:08 PM

ORDER NO. : 892652-010

CUSTOMER NO: 9104A

100002590101--7

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: PEDIATRIC ASSOCIATES OF
SARASOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 JUL 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/17
Jon Amend
cc: cus
98 JUL 15 PM 2:39
DIVISION OF CORPORATION

98 JUL 17 PM 1:19
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
STACY
TALLAHASSEE, FL

SUBJECT: PEDIATRIC ASSOCIATES OF SARASOTA, INC.
Ref. Number: L26797

We have received your document for PEDIATRIC ASSOCIATES OF SARASOTA, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The correct fee for filing and amendment and obtaining a certified copy is \$87.50 --- when the document is resubmitted, please note on this letter your approval for increasing the cost limit.

The date of incorporation of the above named entity is incorrectly stated in the first paragraph of the document --- the correct date of filing of the Articles of Incorporation is November 1, 1989, 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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 598A00037921

Please see new letter

Two large, dark, circular handwritten scribbles, likely initials or a signature, located to the right of the main text.



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 892652 9104A
AUTHORIZATION : *Patricia Pizzuti*
COST LIMIT : \$ 96.25

ORDER DATE : July 15, 1998

ORDER TIME : 12:30 PM

ORDER NO. : 892652-010

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: PEDIATRIC ASSOCIATES OF
SARASOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

FILED

98 JUL 15 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PEDIATRIC ASSOCIATES OF SARASOTA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, Pediatric Associates of Sarasota, Inc., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on November 1, 1989, as document number L26797.

The following amendments are made:

ARTICLE III - PURPOSE is amended to provide:

"ARTICLE III - PURPOSE

"This corporation is organized to engage in any lawful business."

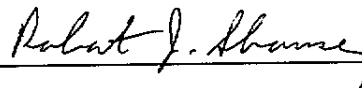
ARTICLE IV - CAPITAL STOCK is amended as follows:

"ARTICLE IV - CAPITAL STOCK

"This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as 'Common Shares.'"

These Articles of Amendment were approved by the Stockholders of the corporation July 9, 1998. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 9th day of July, 1998.



Robert J. Shamsey President