

M/9950

Requester's Name



MIAMI
CHILDREN'S
HOSPITAL

Division of Neurological Surgery
Glenn Morrison, M.D., FACS, FAAP
John Rogheb, M.D.
Medical Arts Building
3200 S.W. 60 Court, Suite 301, Miami, FL 33155-4080

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*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MC

T. LEWIS DEC 14 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

MIAMI CHILDREN'S HOSPITAL
DIVISION OF NEUROLOGICAL SURGERY
3200 S.W. 60 COURT, SUITE 301
MIAMI, FL 33155-4080

SUBJECT: SOUTH FLORIDA NEUROSURGICAL ASSOCIATES, P.A.
Ref. Number: M19950

We have received your document for SOUTH FLORIDA NEUROSURGICAL ASSOCIATES, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The date of adoption of each amendment must be included in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00057512

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH FLORIDA NEUROSURGICAL ASSOCIATES, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 OF THE ARTICLES OF INCORPORATION OF
SOUTH FLORIDA NEUROSURGICAL ASSOCIATES, P.A. IS
HEREBY AMENDED TO READ:

FLORIDA PEDIATRIC NEUROSURGICAL ASSOCIATES, P.A.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 23, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of November, 19 99.

Signature Glenn Morrison Chm.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLENN MORRISON, M.D.
Typed or printed name

CHAIRMAN
Title