

M54730

LAW OFFICES OF
MOSLEY, WALLIS & WHITEHEAD, P.A.

1221 EAST NEW HAVEN AVENUE
POST OFFICE BOX 1210
MELBOURNE, FLORIDA 32902-1210

CURTIS R. MOSLEY
MICHAEL M. M. WALLIS
ALLAN P. WHITEHEAD

98 JAN 26 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AREA CODE 907
TELEPHONE 984-3842
TELECOPIER 768-1697

December 8, 1997

Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002382250--5
-12/24/97--01062--012
*****70.00 *****70.00

Dear Ms. Mortham

Enclosed is the Amendment to the Articles of Incorporation of Spacecoast Neonatology, P.A. and a check for \$70.00 representing the filing fee of \$35.00 for the Amendment plus \$35.00 for the change of Registered Agent.

If anything further is needed, please let me know.

Very truly yours,



CURTIS R. MOSLEY

CRM/lae

Amend. & N/c

VS JAN 28 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

CURTIS R. MOSLEY
POST OFFICE BOX 1210
MELBOURNE, FL 32902-1210

SUBJECT: SPACECOAST NEONATOLOGY, P.A.
Ref. Number: M54730

We have received your document for SPACECOAST NEONATOLOGY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to submit all of your document as all of the articles that you stated was amended was not stated in the document that was submitted to this office. The name and address of the new Registered Agent needs to be stated in your amendment 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00000867

RECEIVED
98 JAN 26 AM 10:10
DIVISION OF CORPORATIONS

LAW OFFICES OF
MOSLEY, WALLIS & WHITEHEAD, P.A.

1221 EAST NEW HAVEN AVENUE
POST OFFICE BOX 1210
MELBOURNE, FLORIDA 32902-1210

CURTIS R. MOSLEY
MICHAEL M. M. WALLIS
ALLAN P. WHITEHEAD

AREA CODE 407
TELEPHONE 984-3842
TELECOPIER 768-1671

January 21, 1998

Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

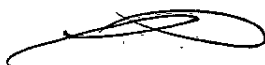
RE: Your Ref. Number: M54730
Your Letter Number: 398A00000867

Dear Ms. Mortham

Enclosed is the Amendment to the Articles of Incorporation of Spacecoast Neonatology, P.A., the change of Registered Agent and a copy of your letter dated January 7, 1998.

If anything further is needed, please let me know.

Very truly yours,



CURTIS R. MOSLEY

CRM/lae

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACECOAST NEONATOLOGY, P.A.**

FILED
1998 JAN 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Articles I, II, III, V, VII, IX, XII, XIII, XIV

See Attached

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

None.

THIRD: The date of each amendment's adoption: December 22, 1997.

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 22 day of Dec, 1997.

Signature: Sandra Lee Loeb

SANDRA L. LOEB, President, Director
and Sole Shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Lee Loeb
Typed or printed name

President
Title

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACECOAST NEONATOLOGY, P.A.**

ARTICLE I

The name of the corporation ("Corporation") is SPACECOAST NEONATOLOGY, INC.

ARTICLE II

The purpose of the corporation is to engage in any business or activity that is not unlawful under the laws of the State of Florida or the United States of America.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

Deleted in its entirety.

ARTICLE VII

The board of directors shall consist of 2 (Two) members. The names and address of the persons who will serve on the board of directors are:

Sandra L. Loeb, M.D.
1507 Riverview Drive
Melbourne, FL 32901

Teresa J. Dillon
1507 Riverview Drive
Melbourne, FL 32901

The number of Directors may be increased or decreased from time to time by a Resolution of the Majority of the Stockholders, but shall never be less than one.

ARTICLE IX

Deleted in its entirety.

ARTICLE XII

Deleted in its entirety.

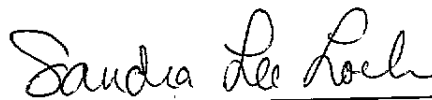
ARTICLE XIII

The street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The registered agent for the Corporation at that address is Curtis R. Mosley.

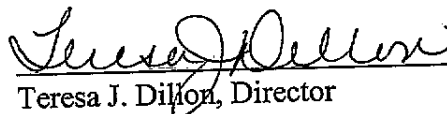
ARTICLE XIV

The street address of the principal office of the Corporation is 1507 Riverview Drive, Melbourne, Florida 32901.

IN WITNESS WHEREOF, the undersigned directors have executed this Amendment to the Articles of Incorporation this 22 day of December, 1997.



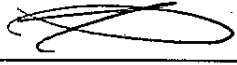
Sandra L. Loeb, M.D.
Director and Sole Shareholder



Teresa J. Dillon, Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SPACECOAST NEONATOLOGY, INC. at the place designated in the Amendment to the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Curtis R. Mosley

Date: December 22, 1997.