

4035 EVANS AVENUE
FORT MYERS, FLORIDA

JANUARY 14, 1998
TELEPHONE (941) 939-7375

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002402937--6
-01/16/98--01056--007
*****43.75 *****43.75

TO WHOM THIS MAY CONCERN,

Enclosed is a check for \$43.75. This includes
\$35.00 for the filing fee for the articles of the
amendment and \$8.75 for a certificate of status
to be sent to the corporation address to verify
change of corporation.

Thank you.

APPROVED
AND
FILED

98 JAN 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,
Myles Albert

President of
Anesthesia and Pain Services, P.A.
(Formerly David M. Shapiro
Anesthesia Services, P.A.)

OK MB3262 NC
356 98
1-16-98
*Curtis

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

DAVID M. SHAPIRO ANESTHESIA SERVICES, 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)

Amendment of Article I (initially filed with department of State June 2, 1988)

The name of the corporation will be changed from David M. Shapiro Anesthesia Services, P.A. to Anesthesia and Pain Services, P.A.

The principal place of business of this corporation shall be 4035 Evans Avenue, Fort Myers, Florida 33901.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: January 14, 1998

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 day 14th of January, 19 98

Signature

Myles Alpert

(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)

MYLES ALPERT

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 16 PM 1:35

APPROVED
AND
FILED