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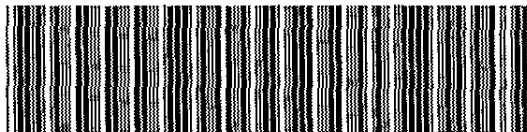
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

G. Coulllette AUG 17 2006



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August 17, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Congenital Heart Institute of Florida, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONGENITAL HEART INSTITUTE OF FLORIDA, INC.

The undersigned corporation, in accordance with the Florida Not-For-Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Congenital Heart Institute of Florida, Inc.

2. Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VI
MEMBERSHIP

(a) This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

(b) The provisions for membership qualification, the manner of admission to membership, the classes of membership, and the rights and obligations of the Members, including voting rights, shall be as set forth in the Bylaws of the corporation.

(c) As of the effective date of this Amendment, the Members of the corporation are as follows:

Asante-Korang, Edwards, Giroud,
Henry Huhta, Martinez, McCormack
& Suh, M.D., P.A.
d/b/a Pediatric Cardiology Associates,
840 Dr. Martin Luther King Jr. Street North
Suite 100
St. Petersburg, FL 33705

Cardiac Surgical Associates, LLP
6006 49th Street North, Suite 310
St. Petersburg, FL 33709

Florida Pediatrics Associates, LLC
1033 Dr. Martin Luther King Jr. Street North
Suite 108
St. Petersburg, FL 33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG 17 PM 12:31

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Pediatric Cardiology Consultants, P.A.
2501 North Orange Ave.
Orlando, FL 32804

Thomas P. Carson, M.D., Professional Association
d/b/a Carson and Appleton, M.D.
3813 Oakwater Circle
Orlando, FL 32806

3. This Amendment has been approved and adopted by unanimous consent of the Members of the corporation and by all of the Directors of the corporation, pursuant to the Written Action dated July 2/, 2006 which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 3/ day of July, 2006.

CONGENITAL HEART INSTITUTE OF
FLORIDA, INC.

By: 
James A. Quintessenza, M.D.,
Co-Chairman

(CORPORATE SEAL)