## P00000009191

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORA           | ATION: Unite   | d Anesth   | esia Group, Inc   |
|---------------------------|--|--|---|
| DOCUMENT NUMBE            | _  | 00009181   | 1 /   |
| The enclosed Articles of  | f Amendment and fee are su   | bmitted for filing.  | 20 11.  |
| Please return all corresp | ondence concerning this ma   | tter to the following:   |   |
| _                         |  | Her M. Mo  |   |
| _                         |  | Firm/ Company  | sia Group, Inc.   |
| _                         | 13451 San  | Antonio K  | ?d  |
| _                         | Spring   | Hill Flori   | da 34609  |
| _                         |  |  |   |
| _                         | E-mail address: (to be us  | up a earth   | notification)   |
| For further information   | concerning this matter, pleas  | se call:   |   |
| Heather                   | M. Murphy  | at ( <b>561</b>  | _) <u>504 - 85 95</u><br>de & Daytime Telephone Number                                    |
| Name of                   | Contact Person /   | Area Co  | de & Daytime Telephone Number   |
| Enclosed is a check for t | the following amount made  | payable to the Florida Depa  | artment of State:   |
| S35 Filing Fee            | □\$43.75 Filing Fee & Certificate of Status                          | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed)                        |
| Amen<br>Divisi<br>P.O. E  | ng Address dment Section on of Corporations lox 6327 assee, FL 32314 | Amend<br>Divisio<br>The Co   | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

## **Articles of Amendment**

| Articles of Amendment  | ·*;    |
|--|--------|
| to   | * 2 2  |
| Articles of Incorporation  | P2 (4) |
| of   |        |
| United Anesthesia Group, Inc   |        |
| (Name of Corporation as currently filed with the Florida Dept. of State) |        |
| P0000009181  | دم را  |
| (Document Number of Corporation (if known)                               | ير ۾   |

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| Advantag  | e Anesthes  | sia Group, li                | 7C · The new        |
|---|---|------------------------------|---------------------|
| name must be distinguishable and contain the word ' "Inc.," or Co.," or the designation "Corp," "Inchartered," "professional association," or the abb | "corporation," "company," oc.," or "Co". A profession | or "incorporated" or the ab  | breviation "Corp.," |
| B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL   |   |                              |                     |
|   |   | _                            |                     |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E  | <u> </u>  |                              |                     |
|   |   |                              |                     |
| D. If amending the registered agent and/or registered agent and/or the new registered   |   | ida, enter the name of the   |                     |
| Name of New Registered Agent  |   |                              |                     |
| <del></del>   | (Florida street address)                              |                              | <del></del>         |
| New Registered Office Address:  |   | , Florida                    |                     |
|   | (City)  |                              | (Zip Code)          |
| New Registered Agent's Signature, if changing R<br>I hereby accept the appointment as registered agent.   | egistered Agent:  I am familiar with and acc          | ept the obligations of the p | osition.            |
| Sig   | nature of New Registered Ag                           | gent, if changing            |                     |
| Check if applicable  The amendment(s) is/are being filed pursuant to s  | s. 607.0120 (11) (e), F.S. <b>?</b>                   |                              |                     |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                   | <u>PT</u>    | John Doc    |                 |
|----------------------------|--------------|-------------|-----------------|
| X Remove                   | <u>V</u>     | Mike Jones  |                 |
| X Add                      | <u>sv</u>    | Sally Smith |                 |
| Type of Action (Check One) | Title        | <u>Name</u> | <u>Addres</u> s |
| 1) Change                  |              |             |                 |
| Add                        |              |             |                 |
| Remove                     |              |             |                 |
| 2) Change                  |              |             |                 |
| Add                        |              |             |                 |
| Remove 3) Change           |              |             |                 |
| Add                        |              |             |                 |
| Remove                     |              |             |                 |
| 4) Change                  |              |             |                 |
| Add                        |              |             |                 |
| Remove                     |              |             |                 |
| 5) Change                  | <del> </del> |             |                 |
| Add                        |              |             |                 |
| Remove                     |              |             |                 |
| 6) Change                  |              |             |                 |
| Add                        |              |             |                 |
| Remove                     |              |             |                 |

| Attach <i>additional sheets, if nec</i>                    | onal Articles, enter ch<br>essary). (Be specific | )                                     |                       |             |
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| f an amendment provides for<br>provisions for implementing | the amendment if no                              | ification, or cancella                | tion of issued shares | 1           |
| (if not applicable, indicate                               | e N/A)   | Contained in the an                   | iciidiiteiit itseii.  |             |
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| The date of each amendment(s) ad date this document was signed.                   | option: January L. 2020, if other than to   |
|---|---|
| Effective date if applicable:   | January 1 <sup>st</sup> 2020, if other than to  January 1 <sup>st</sup> 2020  (no more than 99 days after amendment file date)              |
|   | (no more than 90 days after amendment file date)  |
| <b>Note:</b> If the date inserted in this blodocument's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date will not be listed as to partment of State's records.             |
| Adoption of Amendment(s)  | (CHECK ONE)   |
| The amendment(s) was/were adoption was not required.                              | oted by the incorporators, or board of directors without shareholder action and shareholder   |
| ☐ The amendment(s) was/were adop<br>by the shareholders was/were suf              | oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.   |
|   | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast f   | or the amendment(s) was/were sufficient for approval  |
| by  |   |
|   | (voting group)  |
| Dated/  | /2020   |
| Signature   | Monumphon   |
| (By a dir   | ector, president or other officer - if directors or officers have not been  |
|   | by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary)                                    |
| -   | Hea Yher M. Murphy (Typed or printed name of pelson signing)  |
|   |   |
|   | President   |
| _   | (Title of person signing)   |