

P00000040375

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/5/00 11:00  *Amend*

CERTIFIED COPY

CUS

98

PHOTO COPY

FILING

Articles of Amend

1.) John A. Fetchers, Jr., D.O., P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
00 JUN 12 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003276063-6
-06/05/00--01038--004
*****43.75 *****43.75

JUN 12 2000

SPECIAL INSTRUCTIONS

RECEIVED
00 JUN -5 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: JOHN A. FETCHERO, JR., D.O., P.A.
Ref. Number: P00000040375

Corrected
6/12/00

We have received your document for JOHN A. FETCHERO, JR., D.O., 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00031528

RECEIVED
00 JUN 12 AM 9:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ART AMENDtmw
FETCHAMENDmf

FILED
JUN 12 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

JOHN A. FETCHERO, JR., D.O., P.A.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on April 21, 2000. Document Number P00000040375.

FIRST: The name of the Corporation is John A. Fetchero, Jr., D.O., P.A.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the registered agent and the street address of the registered agent of this corporation is:

John A. Fetchero, Jr.
609 Kingsley Avenue
Suite B
Orange Park, FL 32073

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors shall be by a resolution of the shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the directors are:

John A. Fetchero, Jr.
609 Kingsley Avenue
Suite B
Orange Park, FL 32073

Wynona A. Fetchero
609 Kingsley Avenue
Suite B
Orange Park, FL 32073

ARTICLE VIII - BYLAWS

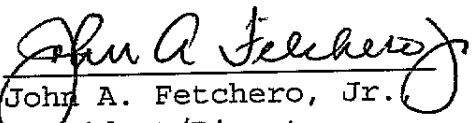
Article VIII is hereby deleted.

ARTICLE X - AMENDMENT


The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the corporation that is present at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose at which a quorum is present. These Articles of Incorporation may be amended without a meeting as provide for in the Bylaws.

THIRD: These amendments were approved by a unanimous vote of the Directors and a unanimous vote of the Shareholders of the Corporation, on the 30th day of May, 2000.

John A. Fetchero, Jr., D.O., P.A.
a Florida professional association

BY: 
John A. Fetchero, Jr.,
President/Director

ATTEST:


John A. Fetchero, Jr.,
Secretary/Director

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

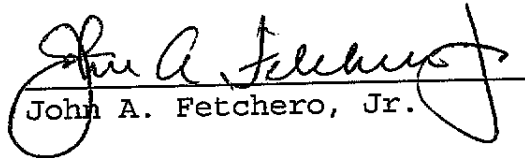
Pursuant to Section 48.091 and 607.0501, Florida Statutes,
the following is submitted:

John A. Fetchero, Jr., D.O., P.A.,
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of
Incorporation in the State of Florida, has named as its agent to
accept service of process within this State:

John A. Fetchero, Jr.
609 Kingsley Avenue
Suite B
Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated corporation, at the place designated
in this certificate, I hereby agree to act in this capacity, and
agree to comply with the provisions of said Act.


John A. Fetchero, Jr.