

P000000 55452

KEVIN I. DOWNEY  
ATTORNEY AT LAW  
2631 N.W. 41st STREET, SUITE B-2  
GAINESVILLE, FLORIDA 32606  
(352) 373 - 4554  
Fax: (352) 338-1229

July 19, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

400004492324--7  
-07/23/01--01120--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing Article of Amendment to Articles of Incorporation for  
Baker, Bader & Associates, Inc.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Baker, Bader & Associates, Inc. (document number P00000055452), changing the corporation's name to **Baker Anesthesia, Inc.**

In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Article of Amendment and then return a Certificate of Status to the above address reflecting the new name of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

FILED  
0 JUL 23 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures:

NC  
CRB  
7/26  
③

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

**Baker, Bader & Associates, Inc.**

**FILED**  
01 JUL 23 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

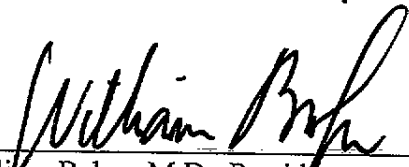
- I.     Amendment adopted:           The name of the corporation is amended to read:

**Baker Anesthesia, Inc.**

- II.    Adoption of Amendment:    The amendment was approved and adopted by written consent of all Shareholders and Directors effective July 1, 2001.

Signed this 16 day of July, 2001.

By:

  
\_\_\_\_\_  
William Baker, M.D., President

**Written Consent  
of  
The Shareholders and Directors  
of**

**Baker, Bader & Associates, Inc.**

Pursuant to the Florida Statutes, the undersigned, being all the Directors and Shareholders of Baker, Bader & Associates, Inc., a Florida corporation located at 4600 Newberry Road, Gainesville, Alachua County, Florida, hereby take and unanimously adopt the following Written Consent in Lieu of a Joint Meeting of the Shareholders and the Board of Directors effective July 1, 2001. Accordingly, it is:

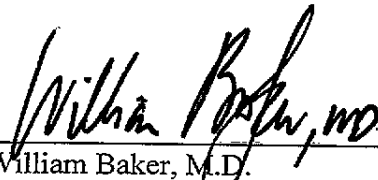
**Resolved**, that the Articles of Incorporation of Baker, Bader & Associates, Inc. be amended to change the corporate name to:

**Baker Anesthesia, Inc.**

**Resolved**, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

**Resolved**, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

By:



William Baker, M.D.  
Shareholder/Director