

P00000067288

ATTORNEY'S TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

000003378270--7  
-08/31/00--01019--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- PEDS CARE, INC. *name*  
2- *Change &*  
3- *Amend*  
4-

- ☒ Walk-in ☐ Pick-up time ASAP ☐ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

FILED  
00 AUG 31 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 AUG 31 AM 8:56  
TALLAHASSEE, FLORIDA

Examiner's Initials

*AR*  
8/31/00

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
PEDS CARE, INC.

Pursuant to the provisions of Fla. Stat., §607.1001, and Fla. Stat. §621.04, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PEDS CARE, INC.
2. In order to bring the corporation within the provisions of Chapter 621, Florida Statutes, the following amendment of the Articles of Incorporation was adopted by unanimous consent of all of the directors and stockholders of the corporation on August 28, 2000, in the manner prescribed by Fla. Stat., §607.1006:

AMENDMENT TO ARTICLES

ARTICLE I - NAME

The Name of the corporation is PEDS CARE, P.A.

ARTICLE III - NATURE OF BUSINESS

The purposes for which this corporation is formed are:

- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.
- b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.
- c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles,

FILED  
00 AUG 31 PM 11:42  
seq.  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

DATED this 28<sup>th</sup> day of August, 2000.

PEDS CARE, P.A.

By: M. Soto  
MARIA C. SOTO, M.D., President

By: M. Soto  
MARIA C. SOTO, M.D. Secretary