



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
 Jacksonville Beach, FL 32250
 Phone 904/241-2533
 Fax: 904/241-1604
 www.triplechecktax.com

P000 000 925 79

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 MAY 24 PM 3:21

January 31, 2002

Department of State
 Division of Corporations
 Post Office Box 6327
 Tallahassee, FL 32314

Re: ROSEMARIE PANELLA ADAB, P.A.

000004914380--3
 -02/13/02--01041--003
 *****35.00 *****35.00

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to add officers to the above referenced corporation. Also enclosed is check #8331 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
 320 Osceola Avenue
 Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
 Articles- 1 set of 1
 Check #8331

Amend & n/c

V SHEPARD MAY 28 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2002

HEATHER MITCHELL
TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

SUBJECT: ROSEMARIE PANELLA ABAD, P.A.
Ref. Number: P00000092579

We have received your document for ROSEMARIE PANELLA ABAD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

In order to file your document, the subject entity must first be reinstated.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2001 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00010161

Rec'd 5/23

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ARTICLES OF AMENDMENT
OF
ROSEMARIE PANELLA ADAB, P.A.

ARTICLE I - NAME

The name of the corporation is:

ROSEMARIE PANELLA ADAB, P.A.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change the **name of the corporation and the Registered Agent.**

ARTICLE III – NEW NAME

The new name of the corporation shall be:

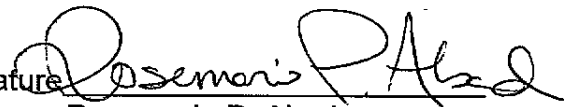
ROSEMARIE PANELLA ABAD, M.D., P.A.

ARTICLE IV-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in the practice of emergency medicine.

ARTICLE V- NEW REGISTERED AGENT

The new registered agent will be Rosemarie P. Abad of 406 North Ocean Walk Drive in Atlantic Beach, Florida 32233.

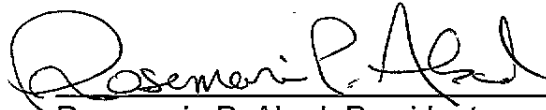
Signature 
Rosemarie P. Abad

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on January 1, 2001.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be January 1, 2001



Rosemarie P. Abad, President