

**CYNTHIA D. HENSLEY, M.D.**

BOARD CERTIFIED DERMATOLOGY & SKIN SURGERY

P00000095214

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
January 8, 2001

Dear Sir/Madam:

I am submitting a form to amend the articles of incorporation and change the name of the company.

Previous name: Cynthia D. Hensley, M.D., Inc.

New name: Cynthia D. Hensley, M.D., P.A.

700003535647--9  
-01/12/01--01053--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

I am enclosing a check for \$52.50 for the filing fee for the amendment, certified copy and the certificate of status.

Please do hesitate to contact me if you have any questions.

Regards,

*Cynthia D. Hensley, MD*

Cynthia D. Hensley, M.D.

Cynthia D. Hensley, M.D.  
383 Seabee Ave  
Naples, FL 34108

RECEIVED  
TALLAHASSEE, FLORIDA  
JAN 25 2001

01 JAN 25 PM 2:52

FILED

ac  
1-26-01  
m/c



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 17, 2001

CYNTHIA D. HENSLEY, M.D.  
383 SEABEE AVE.  
NAPLES, FL 34108

SUBJECT: CYNTHIA D. HENSLEY, M.D., INC.  
Ref. Number: P00000095214

We have received your document for CYNTHIA D. HENSLEY, M.D., INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 601A00002654

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01 JAN 25 AM 11:51  
DIVISION OF CORPORATIONS

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

Cynthia D. Hensley, M.D., Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

The name of the corporation  
shall be: Cynthia D. Hensley, M.D., P.A.

Article III: Purpose

The specific nature of the business  
is to provide medical services  
specializing in the field of dermatology.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 1/1/2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of January, 2001.

Signature

Cynthia D. Hensley, MD  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cynthia D. Hensley, MD  
Typed or printed name

President

Title