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BASIC AMENDMENT  
CATHERINE COZAB, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 30, 2001

CATHERINE COZAB, M.D., P.A.  
12955 SEMINOLE BLVD  
LARGO, FL 33778

SUBJECT: CATHERINE COZAB, M.D., P.A.  
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Darlene Connell  
Corporate Specialist

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ALAN S. GASSMAN, P.A.

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P.02

**GASSMAN & GULECAS, P.A.**  
**ATTORNEYS AT LAW**

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JAMES F. GULECAS\*  
SCOTT P. SWOPE  
SUSAN L. HARTMAN

\*LL.M. IN TAXATION  
\*BOARD CERTIFIED LAWYER IN  
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FAX: (727) 443-6829  
GassmanPA.com

January 30, 2001

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

Attn: Darlene Connell, Corporate Specialist

Re: Catherine Cozab, M.D., P.A.

Dear Ms. Connell:

Attached please find the Articles of Amendment of Catherine Cozab, M.D., P.A. and your letter we received this morning. Please file these as of January 29, 2001.

Thank you for your attention to this matter.

Very truly yours,



Anne Dineen, Paralegal

ad  
Enclosure

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3841

Fax Audit #: H01000011896 7

**ARTICLES OF AMENDMENT OF**  
**CATHERINE COZAB, M.D., P.A.**

**THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary of CATHERINE COZAB, M.D., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of CATHERINE COZAB, M.D., P.A. was approved by the Stockholders of said Corporation on the 29<sup>TH</sup> day of January, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.**

The Articles of Incorporation of CATHERINE COZAB, M.D., P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be CATHERINE COZAD, M.D., P.A.
2. All amendments included herein were adopted effective January 29, 2001 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective January 29, 2001.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(813) 442-1200  
Florida Bar # 371750

**ARTICLES OF AMENDMENT OF CATHERINE COZAB, M.D., P.A.**  
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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 29<sup>th</sup> day of January, 2001.

CATHERINE COZAD, M.D., P.A.

By:

Alan S. Gassman  
ALAN S. GASSMAN

Its: Vice President

ATTEST:

Alan S. Gassman  
ALAN S. GASSMAN

Its: Assistant Secretary

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared ALAN S. GASSMAN, known to be the Vice President and Assistant Secretary, respectively, of the Corporation known as CATHERINE COZAD, M.D., P.A. and he executed these Articles of Amendment for the purposes herein stated.

Anne Dineen  
Notary Public

My Commission Expires:



Anne Dineen  
MY COMMISSION # CC708334 EXPIRES  
January 14, 2002  
BONDED THRU TROY EARN INSURANCE INC.

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