

# P0100003/526

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*Name Change*  
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*12-13-04*



South Bay  
Primary  
NEUROLOGY  
Care, P.A.

**Christopher L. Valencia, M.D.**

Diplomate  
American Board of Psychiatry and Neurology  
American Board of Internal Medicine

4051 Upper Creek Dr., Ste 111  
Sun City Center, FL 33573  
(813) 634-3323  
Fax (813) 634-4764

134 N. Moon Ave.  
Brandon, FL 33510  
(813) 657-4711  
Fax (813) 685-8353

14409 Bruce B. Downs Blvd.  
Tampa, FL 33613  
(813) 910-1100  
Fax (813) 910-1200

December 2, 2004

The Honorable Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

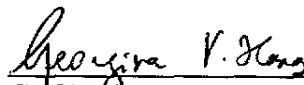
Sir:

Enclosed is a copy of the Board Resolution authorizing the amendment of the Articles of Incorporation of SOUTH BAY PRIMARY NEUROLOGY Care, P.A., registered with your office on December 26, 2001 for the purpose of changing the corporate name to SOUTH BAY NEUROLOGY AND TOTAL SPINE CARE, P.A..

Please file the said FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION to take effect immediately. Henceforth, the professional service corporation will be known as SOUTH BAY NEUROLOGY AND TOTAL SPINE CARE, P.A..

Thank you.

Sincerely yours,

  
GEORGINA V. LLAMAS  
Secretary and Resident Agent

BOARD Resolution No. 2  
(Adopted December 2, 2004)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 7, 2004

Georgina V. Llamas  
% Christopher L. Valencia, M.D.  
4051 Upper Creek Drive, Suite 111  
Sun City Center, FL 33573

SUBJECT: SOUTH BAY PRIMARY NEUROLOGY CARE, P.A.  
Ref. Number: P01000031526

We have received your document for SOUTH BAY PRIMARY NEUROLOGY CARE, P.A.. However, the document has not been filed and is being returned for the following:

The correct date of filing with this office is March 28, 2001. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 904A00068456



South Bay  
Primary  
NEUROLOGY  
Care, P.A.

**Christopher L. Valencia, M.D.**  
Diplomate  
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December 10, 2004

The Honorable Secretary of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, Florida 32314

Sir:


Enclosed is a copy of the Board Resolution authorizing the amendment of the Articles of Incorporation of SOUTH BAY PRIMARY NEUROLOGY Care, P.A., registered with your office on March 28, 2001 for the purpose of changing the corporate name to SOUTH BAY NEUROLOGY AND TOTAL SPINE CARE, P.A..

Please file the said FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION to take effect immediately. Henceforth, the professional service corporation will be known as SOUTH BAY NEUROLOGY AND TOTAL SPINE CARE, P.A..

Also enclosed is a check in the amount of \$43.75 for the filing fee and one certified copy of the Amended Articles of Incorporation.

Thank you.

Sincerely yours,

  
GEORGINA V. LLAMAS  
Secretary and Resident Agent



South Bay  
Primary  
NEUROLOGY  
Care, P.A.

**Christopher L. Valencia, M.D.**

Diplomate  
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BOARD RESOLUTION No. 2  
(Adopted: December 10, 2004)

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTH BAY  
PRIMARY NEUROLOGY CARE, P.A.**

WHEREAS, the corporation, SOUTH BAY PRIMARY NEUROLOGY CARE, P.A., a duly registered professional corporation under Chapter 621 of the Florida Statutes, has been in active business since its incorporation on March 28, 2001;

WHEREAS, the entire capital stock is owned solely by CHRISTOPHER L. VALENCIA, M.D. and he is the sole member of the Board of Directors and as such the business of the corporation is conducted under his sole direction;

WHEREAS, it is the desire of Dr. CHRISTOPHER L. VALENCIA to change the name of the corporation to SOUTH BAY NEUROLOGY AND TOTAL SPINE CARE, P.A., in order to conform with his actual professional practice;

WHEREAS, the change will not by any means, or in any way contradict the main lawful purpose or purposes of the corporation, which is to render professional medical service to the public in general;

WHEREFORE, be it resolved as it is hereby RESOLVED by Dr. CHRISTOPHER L. VALENCIA in his capacity as the sole shareholder and sole member of the Board of Directors, to amend Article I of the Articles of Incorporation to read, as follows:

"ARTICLE I: The name of this corporation (the "corporation") shall be: SOUTH BAY NEUROLOGY AND TOTAL SPINE CARE, P.A."

APPROVED AND ADOPTED this 10<sup>th</sup> day of December, 2004 in Sun City Center, County of Hillsborough, Florida.

APPROVED:

CHRISTOPHER L. VALENCIA, M.D.  
Sole Director and Shareholder of  
SOUTH BAY PRIMARY NEUROLOGY, CARE, P.A.

ATTESTED:

GEORGINA V. LLAMAS  
Corporate Secretary

2004 DEC 13 PM 1:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS