Secretary of State Corporation Division 409 East Gaines Street Tallahassee, Fl 32399

7)

RE: BayView OB/GYN, P.A.

Gentlemen:

May 16, 2001

Enclose herewith is our check in the amount of \$36.00 and original and one copy of the Articles of Amendment of BayView OB/GYN, Incorporated.

10003833

Please expedite the filing of these Articles and I would appreciate your acknowledgment of this filing at your earliest convenience in the envelope provided. Thank you for your assistance.

Crawford, Owen & Hines, P.A. 144 First Avenue South, Ste. 500

St. Petersburg, FL 33701

Should you have any questions, please feel free to contact me.

Sincerely,

T- MINEIL MD

Thomas M. McNeill, Jr.

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ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION OF

BayView OB/GYN, Incorporated

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the subject corporation were filed on April 12, 2001 and assigned Charter Number P01000038339; and

WHEREAS the Corporation is desirous of amending the Articles of Incorporation to change the name to BayView OB/GYN, P.A.

NOW, THEREFORE, the undersigned, constituting all of the Directors and all of the Stockholders of BayView OB/GYN, Incorporated are desirous of and on this date do hereby amend the Articles of Incorporation of BayView OB/GYN, Incorporated to change the name to BayView OB/GYN, P.A.

WHEREFORE, the undersigned Directors and Shareholders pray that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this *16* day of May, 2001.

Directors, Shareholders and Officers

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Thomas M. McNeill, Jr. as sole Shareholder, Director and President

STATE OF FLORIDA COUNTY OF PINELLAS

Personally appeared before me, THOMAS M. McNEILL, JR. as President of BayView OB/GYN, Incorporated to me well known and personally known to me to be the person described in and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official-seal this 16 day of May, 2001.

Notary's Seal My Commission Expires: Commission Number



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