

Mar. 31. 2003. 6:32PM  
Division of Corporations

No. 1260 P. 1/5 Page 1 of 1

PO10000038835

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000097372 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
Phone : (954) 966-2112  
Fax Number : (954) 981-1605

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 15 PM 4:56

RECEIVED

03 APR 01 AM 7:52

DIVISION OF CORPORATIONS

BASIC AMENDMENT

OUTPATIENT ANESTHESIA SERVICES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Name Change & Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2003

OUTPATIENT ANESTHESIA SERVICES, P.A.  
5305 GREENWOOD AVENUE  
SUITE 101  
WEST PALM BEACH, FL 33407

SUBJECT: OUTPATIENT ANESTHESIA SERVICES, P.A.  
REF: F01000038835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THERE IS A LINE DOWN THE RIGHT-SIDE OF EACH PAGE OF YOUR DOCUMENT. PLEASE REFAX. MAYBE TRY USING ANOTHER FAX MACHINE???

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: R03000097372  
Letter Number: 603A00022528

RECEIVED

03 APR 15 PM 3:35

DIVISION OF CORPORATIONS

Apr. 15. 2003 10:04AM  
Department of State

4/1/2003 1:07 PAGE 1/1 RightFAX

No. 1293 P. 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2003

OUTPATIENT ANESTHESIA SERVICES, P.A.  
5305 GREENWOOD AVENUE  
SUITE 101  
WEST PALM BEACH, FL 33407

SUBJECT: OUTPATIENT ANESTHESIA SERVICES, P.A.  
REF: P01000038835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000097372  
Letter Number: 503A00019559

RECEIVED  
03 APR 15 AM 10:42  
DIVISION OF CORPORATIONS

((H03000097372 4)))

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OUTPATIENT ANESTHESIA SERVICES, P.A.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act and Section 621 of the Professional Service Corporation and Limited Liability Company Act, the Articles of the Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

**ARTICLE I**

The name of this corporation shall be Physician Medical Billing Services, Inc. (the "Corporation").

2. Article II is hereby amended to read as follows:

**ARTICLE II**

The address of the principal office and mailing address of the office of the corporation is 200 Northpoint Parkway, West Palm Beach, Florida 33407-1967.

3. Article III is hereby amended to read as follows:

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

4. Article IV is hereby amended to read as follows:

**ARTICLE IV**

The capital stock authorized shall be 500 shares, such shares shall be of a single class, and shall have a par value of \$.001 per share.

((H03000097372 4)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 15 PM 4:56

Apr. 15. 2003 2:41PM

No. 1295 P. 3

((H03000097372 4)))

5. Article VIII is hereby amended to read as follows:

ARTICLE VIII

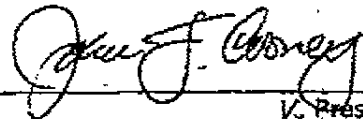
Shareholders of this corporation shall not enter into a voting trust agreement or any other type of agreement vesting in another person with the authority to exercise the voting power of any or all of his stock. No additional shares shall be issued without the consent of all shareholders. No amendment to the Articles of Incorporation or By-laws shall be effective without the consent of more than eighty-five (85%) percent of all shareholders. The corporation shall not pay dividends nor liquidate without the consent of more than eighty-five (85%) percent of all shareholders.

The foregoing amendments were adopted by written consent of all of the directors and shareholders entitled to vote therein pursuant to Florida Statutes 607.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14 day of March, 2003.

OUTPATIENT ANESTHESIA SERVICES, P.A.

By:



V. President

  
President

H:\HZ\CHARTOFF\ARTICLES,AMEND

((H03000097372 4)))

((H03000097372 4)))

**ACTION BY WRITTEN CONSENT  
OF SHAREHOLDERS AND DIRECTORS**

The undersigned, being all of the shareholders and directors of OUTPATIENT ANESTHESIA SERVICES, P.A., a Florida corporation, do hereby take and adopt the following action in writing without a meeting:

Amendment to Articles of Incorporation. The Articles of Incorporation are hereby amended to read as follows:

- 1.. Article I is hereby amended to read as follows:

**ARTICLE I**

The name of this corporation shall be Physician Medical Billing Services, Inc. (the "Corporation").

2. Article II is hereby amended to read as follows:

**ARTICLE II**

The address of the principal office and mailing address of the office of the corporation is 200 Northpoint Parkway, West Palm Beach, Florida 33407-1967.

3. Article III is hereby amended to read as follows:

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

4. Article IV is hereby amended to read as follows:

**ARTICLE IV**

The capital stock authorized shall be 500 shares, such shares shall be of a single class, and shall have a par value of \$.001 per share.

((H03000097372 4)))

((H03000097372 4)))

5. Article VIII is hereby amended to read as follows:

ARTICLE VIII

Shareholders of this corporation shall not enter into a voting trust agreement or any other type of agreement vesting in another person with the authority to exercise the voting power of any or all of his stock. No additional shares shall be issued without the consent of all shareholders. No amendment to the Articles of Incorporation or By-laws shall be effective without the consent of more than eighty-five (85%) percent of all shareholders. The corporation shall not pay dividends nor liquidate without the consent of more than eighty-five (85%) percent of all shareholders.

The foregoing amendments were adopted by written consent of all of the directors and shareholders entitled to vote therein pursuant to Florida Statutes 607.

IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent this 14 day of March, 2003.

OUTPATIENT ANESTHESIA SERVICES, P.A.

By: Sheldon Regenbaum  
Sheldon Regenbaum, Shareholder/Director

By: Kevin Chaitoff  
Kevin Chaitoff, Shareholder/Director

By: John F. Cooney  
John Cooney, Shareholder/Director

((H03000097372 4)))