Paderewski, Dannheisser & Sweeting, P.A.

ATTORNEYS AT LAW 1834 MAIN STREET

MICHAEL E. SWEETING MARK T. FLAHERTY

October 29, 2001

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

Re: DOROTHY A. IZMIRLIAN, D.O., P.A.

Dear Sir:

Please find enclosed an original and duplicate of the Amended Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$43.75 to cover the following:

> \$35.00 Amendment fee \$ 8.75 Certified copy \$43.75 Total

I would appreciate your returning a certified copy to me.

Thank you for your cooperation.

Very truly yours.

AGP/as Enclosure

CON CONTRACTOR OF STREET STREE ALEXANDER G. PADEREW



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 7, 2001

ALEXANDER PADEREWSKI 1834 MAIN STREET SARASOTA, FL 34236

SUBJECT: DOROTHY A. IZMIRLIAN, D.O., P.A.

Ref. Number: P01000053415

We have received your document for DOROTHY A. IZMIRLIAN, D.O., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)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.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 401A00060538

PADEREWSKI, DANNHEISSER & SWEETING, P.A.

Alexander G. Paderewski B. V. Dannheisser, III ATTORNEYS AT LAW 1834 MAIN STREET SARASOTA, FLORIDA 34236 (941) 365-7600 FAX (941) 366-6324

MICHAEL E. SWEETING MARK T. FLAHERTY

November 14, 2001

Florida Department of State Division of Corporations Attention: Carol Mustain P. O. Box 6327 Tallahassee, Florida 32314

Re: DOROTHY A. IZMIRLIAN, D.O., P.A.

Dear Ms. Mustain:

Please find enclosed an original and duplicate of the Amendment to Articles of Incorporation for the above-captioned corporation. The enclosed Amendment has been revised to reflect that the Amendment was adopted by the incorporators and that shareholder action was not required.

If you have any questions or desire any additional information, please feel free to contact my anytime.

Very truly yours,

ALEXANDER G. PADEREWSKI

RECEIVED PHIZ: LA BON 19 PHIZ:

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DOROTHY A. IZMIRLIAN, D.O., P.A.

The undersigned subscriber to this Amendment to Articles of Incorporation, a natural person competent to contract and duly licensed to render services as such under the laws of the State of Florida, hereby amends the Articles of Incorporation for profit under the professional service corporation laws and other laws of the State of Florida.

The following amendment was adopted on October 29, 2001 by the incorporato and shareholder action was not required:

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in every phase and aspect of rendering to the public the same professional services a duly licensed person under the laws of the State of Florida is authorized to render, but such professional service shall be rendered only through its officers, employees and agents who are duly licensed to practice medicine in the State of Florida.
- (b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of professional services.
- (c) To do anything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of

Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the furtherance of the purposes or objects of the corporation.

The paragraphs of this Article shall be construed as both objects and purposes of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not he held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ALEXANDER G. PADEREWSKI

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was verified before me this _____ day of November, 2001, by ALEXANDER G. PADEREWSKI.

NOTARY PUBLIC Laune M. Thomas

Printed, Typed or Stamped Name of Notary

Personally known ______
or Produced identification ______
Type of identification produced ______

