

P 01000082331

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.  
ATTORNEYS AT LAW

GARRY D. ADEL  
DOCK BLANCHARD\*<sup>Δ</sup>+  
R. COLT KIRKLAND  
LAUREN E. MERRIAM, III  
P. BOBBY RUMALLA

October 29, 2001

BROADWAY AT MAGNOLIA  
4 SOUTHEAST BROADWAY  
POST OFFICE BOX 1869  
OCALA, FLORIDA 34478

FACSIMILE (352) 732-0017  
TELEPHONE (352) 732-7218

\*Board Certified Civil Trial Lawyer  
ΔBoard Certified Appellate Practice  
+ American Board of Trial Advocates

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600004658846--7  
-10/30/01--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: LAKE COUNTY ANESTHESIA ASSOCIATES, INC.

Dear Sir:

Enclosed are the original and one copy of the Amendment to Articles of Incorporation prepared for the above-noted corporation. Also enclosed is our check in the amount of \$35.00, representing your filing fee.

After the original document has been filed, please forward a stamped copy to this office in the envelope provided.

Thank you for your cooperation.

Sincerely yours,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

*Tina L. Williams*

Tina L. Williams,  
Secretary to Garry D. Adel

*NE Amend  
11-6-01  
PKS*

FILED  
01 OCT 30 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/tlw  
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
LAKE COUNTY ANESTHESIA ASSOCIATES, INC.**

The Articles of Incorporation of LAKE COUNTY ANESTHESIA ASSOCIATES, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 20<sup>th</sup> day of August, 2001, is amended as follows:

ARTICLE I. The corporation shall be a Professional Service Corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida. The name of the Professional Service Corporation shall be

LAKE COUNTY ANESTHESIA ASSOCIATES, P.A.

ARTICLE III. PURPOSE: The purpose is to engage in any and all activities consistent with providing anesthesia care and pain management.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
LAKE COUNTY ANESTHESIA ASSOCIATES, INC.**

FILED  
01 OCT 30 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary respectively, of LAKE COUNTY ANESTHESIA ASSOCIATES, INC, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, by written action in lieu of a meeting, that the Articles of Incorporation of LAKE COUNTY ANESTHESIA ASSOCIATES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 20<sup>th</sup> day of August, 2001, be amended in the manner set forth above and did propose said amendment to the Stockholders of the corporation, said amendment to be effective upon filing with the Secretary of State.

**WE DO FURTHER CERTIFY** that by unanimous consent of all Shareholders entitled to vote taking written action in lieu of a meeting, the corporation did approve the foregoing amendment on the 23 day of October, 2001.

**IN WITNESS WHEREOF**, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this 23 day of October, 2001.

  
\_\_\_\_\_  
RICHARD GIOVANELLI, President

ATTEST:

  
\_\_\_\_\_  
LESLIE MALNASI, Secretary

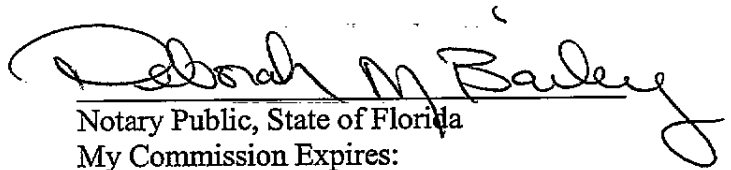
(Corporate Seal)

**AFFIDAVIT FOR AMENDMENT OF ARTICLES**

STATE OF FLORIDA )  
COUNTY OF MARION)

**I DO HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared RICHARD GIOVANELLI and LESLIE MALNASI, President and Secretary respectively of LAKE COUNTY ANESTHESIA ASSOCIATES, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

**WITNESS** my hand and seal in the County and State named above this 23 day of October, 2001.

  
Notary Public, State of Florida  
My Commission Expires:



Deborah M. Bailey  
Commission # GC 297777  
Expires Dec. 26, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.