

PD10000085975

(Requestor's Name)



Peachie & Joseph Scarano

6142 9th Avenue Circle NE
Bradenton, FL 34212

(City/State/Zip/Phone no.)



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 29, 2004

PEACHIE & JOSEPH SCARANO
6142 9TH AVENUE CIRCLE NE
BRADENTON, FL 34212

SUBJECT: PEACHIE SCARANO, M.D., P.A.
Ref. Number: P01000085975

We have received your document for PEACHIE SCARANO, M.D., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00006206

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEACHIE SCARANO, MD**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article I. Name: The name of the corporation shall be **Joseph & Peachie Scarano, P.A.**

Article II. Principal Office: The principal place of business/mailling address is: 4861 26th Street West, Bradenton, Florida, 34207.

Article III. Purpose: The purpose for which the Corporation is organized is to practice the profession of medicine.

Article IV. Capital Stock: The number of shares of stock that the Corporation is authorized to have outstanding is 200, all of which shall be common shares with a par value of \$5.00 per share.

Article V. Directors: The Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Peachie E. Scarano, M.D.	6142 9 th Avenue Circle NE, Bradenton, FL 34212
Joseph J. Scarano, M.D.	6142 9 th Avenue Circle NE, Bradenton, FL 34212

Article VI. Registered Agent: The name and Florida street address of the registered agent is: Joseph J. Scarano, MD 6142 9th Avenue Circle NE, Bradenton, FL 34212

Article VII. Incorporator: The name and address of the incorporator is:
Peachie E. Scarano, MD 6142 9th Avenue Circle NE, Bradenton, FL 34212

Article VIII. Duration: The term of existence of the Corporation is perpetual.

Article IX: The corporation shall pay for all health care and child care expenses, including but not limited to medical, dental, orthodontic, optical and respite care, incurred by all of the directors, the dependents of the directors and all employees.

Article X: The corporation shall pay for all professional fees, continuing medical education expenses and professional licensing fees, taxes and surcharges incurred by the directors.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 31, 2003.

FOURTH: Adoption of Amendments: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17 day of January, 2004.

Signature: Peachie E. Scarano
Incorporator

Peachie E. Scarano
Printed name

Director
Title

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

1/17/2004
Date