

PD/000091728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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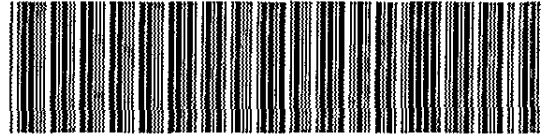
(Business Entity Name)

(Document Number)

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02 NOV 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
T. Lewis 11/15/02

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Edgar Maldonado, PA
Edgar Maldonado
7960 NW 18 Court
Pembroke Pines, FL 33024

To Whom It May Concern:

Attached are the Articles of Amendment to Articles of Incorporation of Edgar Maldonado, PA.

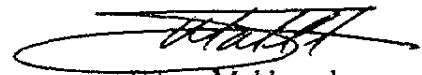
My address is

7960 NW 18 Court
Pembroke Pines, FL 33024

My telephone number is (954) 309-3666 and Fax (954) 962-4776.

I am enclosing a check to pay for the amendment and also for a certified copy of the amendments.

Cordially,



Edgar Maldonado
Director
Edgar Maldonado, PA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edgar Maldonado, P.A.

(present name)

P01000091728

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Article I is amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be **Anesthesia Solutions, P.A.**

The Article II is amended to read as follows:

ARTICLE II. PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

1. To provide anesthesia services.
2. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law, and to own real and personal property necessary for the rendering of professional services.
3. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not prohibited under the laws of the State of Florida.

The Article X is added to read as follows:

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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: November 7, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of November, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgar Maldonado

(Typed or printed name)

President—Director

(Title)