

PO1000091728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

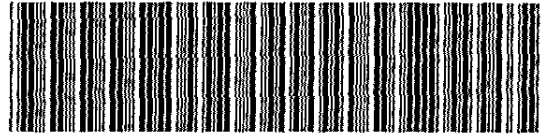
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JUL 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/20

Anesthesia Solutions, P.A.

19469 SW 54th Street
Miramar, FL 33029
(954) 319-3062

July 7, 2004.

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

To Whom It May Concern:

Attached are the Articles of Amendment to Articles of Incorporation of Anesthesia Solutions, P.A.

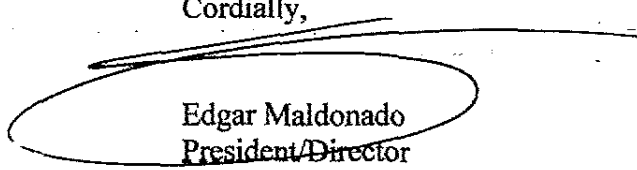
My address is

19469 SW 54th Street
Miramar, FL 33029

My telephone number is (954) 319-3062 and the fax is (954) 450-8740.

I am enclosing a check for the amount of \$35.00 to pay for the amendment.

Cordially,



Edgar Maldonado
President/Director
Anesthesia Solutions, P.A.

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

FILED
04 JUL 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anesthesia Solutions, P.A.
(present name)
P01000091728
(Document Number of Corporation)

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:

The Article V is amended to read as follows:

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 19469 SW 54th Street, in the City of Miramar, County of Broward, State of Florida and the post office address of said principal office of the corporation shall be **19469 SW 54th Street, Miramar, FL 33029.**

The Article VI is amended to read as follows:

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **19469 SW 54th Street, Miramar, FL 33029** and the Registered Agent is Edgar Maldonado. Either the registered office or the registered agent may be changed in a manner provided by the law.

The Article VII is amended to read as follows:

ARTICLE VII. INCORPORATOR

The said name of Incorporator shall be Edgar Maldonado whose address is **19469 SW 54th Street, Miramar, FL 33029.**

SECOND: The date of each amendment adoption was July 7, 2004.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of July, 2004.

Signature _____, President/Director

Edgar Maldonado