

PD200000Z642

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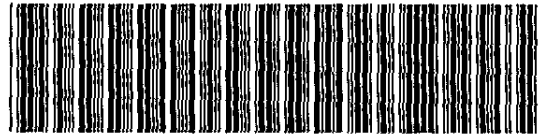
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800062077428

Amend
T. Lewis

12/12/05--01040--006 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -3 PM 9:48

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ambulatory Anesthesia Services, Inc.

DOCUMENT NUMBER: P02000002642

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Bavetta

(Name of Contact Person)

Ambulatory Anesthesia Services, Inc.

(Firm/ Company)

P.O. Box 895426

(Address)

Leesburg, FL 34789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jill Bavetta

(Name of Contact Person)

at (352) 728-0080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2006

JILL BAVETTA
AMBULATORY ANESTHESIA SERVICES, INC.
P. O. BOX 895426
LEESBURG, FL 34789-5426

SUBJECT: AMBULATORY ANESTHESIA SERVICES, INC.
Ref. Number: P02000002642

We have received your document for AMBULATORY ANESTHESIA SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted Articles of Amendment to Articles of Organization. Please complete and return the attached Articles of Amendment to the Articles of Incorporation form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 506A00005652

RECEIVED
06 FEB -3 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

JILL BAVETTA
AMBULATORY ANESTHESIA SERVICES, INC.
P. O. BOX 895426
LEESBURG, FL 34789-5426

SUBJECT: AMBULATORY ANESTHESIA SERVICES, INC.
Ref. Number: P02000002642

We have received your document for AMBULATORY ANESTHESIA SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Changes to the Articles of Incorporation must be stated in the Articles of Amendment under Amendment adopted other than the name change.

All of the documents attached to the Articles of Amendment are already of record in this office.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00072539

RECEIVED
JAN 26 11:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Ambulatory Anesthesia Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 FEB -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000002642

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V. Initial Officers/Directors

Addition of:

Jill Bavetta, Vice President

Jill Bavetta, Secretary

8917 Silver Lake Dr., Leesburg, FL 34788

Addition of:

Ludwig Bavetta, Treasurer

8917 Silver Lake Dr., Leesburg, FL 34788

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/31/2005

Effective date if applicable: immediately upon processing date
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jill Bavetta

(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)

FILING FEE: \$35