

PD2000033534

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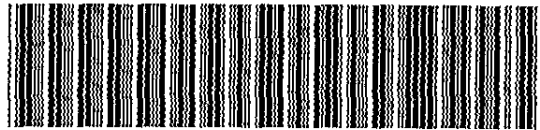
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Amend
T. Lewis 8/21/03

Transmittal Letter

Department of State
Division of Corporations
Attention: Amendment Dept.
P.O. Box 6327
Tallahassee, FL 32314

Date: August 13, 2003

SUBJECT: Access Anesthesia, Inc.
(CORPORATE NAME)

Corporate number: PO200033534


From: Barbara S. R. Daitch, Vice President
Access Anesthesia, Inc.

Address: 6120 Winkler Road, Suite J
Fort Myers, Fla 33919

Telephone: 239-437-8000

Enclosed are an original and one (1) of the Amendment to the Articles of Incorporation for Access Anesthesia, Inc.

Enclosed is a check for \$43.75 for the amendment filing and certified mail.

Thank you. 
Barbara Daitch

Attachments:

- 1 original Amendments to Articles of Incorporation
- 1 copy of the above
- 1 check for \$43.75
- 1 copy of Art. of Incorp (30)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Access Anesthesia, Inc.
PO2000033534**

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:

1. Article II Principle Office

The principle place of business/mailling address is:

6120 Winkler Road
Suite J
Fort Myers, Fla 33919

2. Article III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

SECOND: not applicable

THIRD: The date of each amendment's adoption: August 13, 2003

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

☒ 1 The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

- ☐ 2 n/a
☐ 3 n/a
☐ 4 n/a

Signed this 13th day of August, 2003.

Signature: Jonathan S. Daitch Printed name: Jonathan S. Daitch

Title: Chairman of the Board