

PD2000096504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

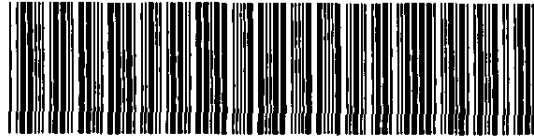
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700170363627

02/26/10--01023--008 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

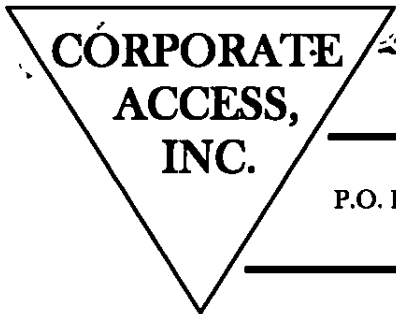
RECEIVED
10 FEB 26 AM 11:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 12:20

Amend & N.C.
C.COULLIETTE

FEB 26 2010

EXAMINER



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

2/26 Emily

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Amendment

1. North Florida Otolaryngology Associates, P.A.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
NORTH FLORIDA OTOLARYNGOLOGY ASSOCIATES, P.A.
(hereinafter to be known as North Florida Otolaryngology Associates, Inc.)**

North Florida Otolaryngology Associates, P.A. ("Corporation"), originally organized as a for profit professional corporation, was formed pursuant to Chapter 621, Florida Statutes, pursuant to Articles of Incorporation filed with the Secretary of State of Florida on September 6, 2002.

The sole director has agreed, by written consent, to amend the Articles of Incorporation ("Articles") to reflect the change of the Corporation's name to comport with its no longer being a professional corporation, but instead a corporation organized and operated pursuant to Chapter 607, Florida Statutes. Pursuant thereto, the Articles of the Corporation are hereby amended as follows:

Article I, entitled "Name", is amended to read as follows:

The name of this Corporation is **NORTH FLORIDA OTOLARYNGOLOGY ASSOCIATES, INC.**

Article IV, entitled "Nature of Business" is amended to read as follows:

"This Corporation is organized for the purpose of forming a corporation for profit under Chapter 607, Florida Statutes, as amended from time to time, for any lawful purpose, including but not limited to, the provision of medical services."

In all other respects, the Articles of the Corporation remain unchanged and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Vice President/Sole Director has executed this First Amendment to the Articles of Incorporation, to be effective upon filing with the Secretary of State of Florida, Division of Corporations.

DATED February 25, 2010.

NORTH FLORIDA OTOLARYNGOLOGY ASSOCIATES, INC.



Cheryl P. Laucks, Vice President/Sole Director

10 FEB 26 PM 12:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS