

P03000046592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

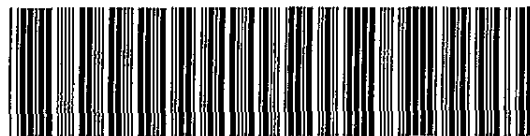
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021697273

07/28/03--01023--009 **43.75

03 JUL 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NO
FILE
7/5/03

Guillermo J. Tablada, M.D.

1232 Coral Way
Miami, FL 33134

July 22, 2003

Florida Department of State
Division of Corporations
P.O. Bo 6327
Tallahassee, Florida 32314

Ref: Guillermo J. Tablada, M.D., P.A.
Document No. PC3000046592

Dear Representative:

Enclosed please find the originals Articles of Amendment to Articles of Incorporation for Guillermo J. Tablada, M.D., P.A. for processing. We have also enclosed a check in the amount of 43.75 to cover the filing fee for the name change requested in the Articles of Amendment.

If you have any question or require additional information regarding this matter, please do not hesitate to contact Dr. Guillermo Tablada at (305) 984-4146.

Sincerely,


Guillermo J. Tablada

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GUILLERMO J. TABLADA, M.D., P.A.

(present name)

P03000046592

(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)*

Article I. Name

PLEASE CHANGE NAME OF CORPORATION TO:

WEST KENDALL ANESTHESIA, INC.

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:

FILED
03 JUL 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 22, 2003

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

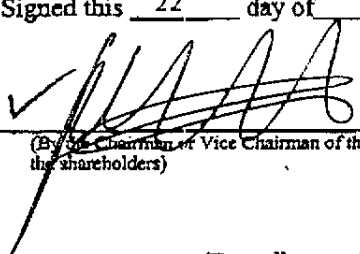
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of July, 2003

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)

GUILLERMO J. TABLADA, M.D.

(Typed or printed name)

PRESIDENT

(Title)