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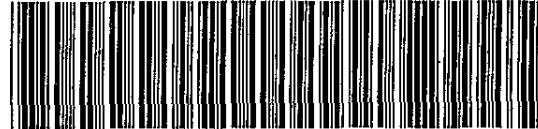
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SECRETARY OF STATE  
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Amend

T BROWN FEB - 5 2004

**WILLIAMSON, DIAMOND & CATON, P.A.**  
ATTORNEYS AT LAW

**RICHARD P. CATON**  
ALSO ADMITTED TO KENTUCKY BAR

**SANDRA FASCELL DIAMOND**  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

**DOUGLAS M. WILLIAMSON**  
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole  
January 26, 2004

ST. PETERSBURG  
150 2nd Avenue North, Suite 840  
St. Petersburg, Florida 33701  
Telephone (727) 896-6900  
Facsimile (727) 895-4552

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SEMINOLE  
9075 Seminole Boulevard  
Seminole, Florida 33772  
Telephone (727) 398-3600  
Facsimile (727) 393-5458

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Ingrid Zumaran, M.D., P.A.

Dear Sir or Madam:

Enclosed herewith you will please find the Articles of Amendment to Articles of Incorporation in original and one copy, along with my check in the amount of \$35.00 representing your fee for filing of same, with regard to the above referenced matter.

Once filed, please return a copy to me in the self addressed stamped envelope which I have enclosed herewith for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,



Anne Marie Mercer  
Legal Assistant

\amm  
enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION****OF****INGRID ZUMARAN, M.D., P.A.**

The Articles of Incorporation of INGRID ZUMARAN, M.D., P.A., was amended by unanimous consent of the Board of Directors and Shareholders on the 22nd day of JANUARY, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes 607.0602.

1. The name of the Corporation is INGRID ZUMARAN, M.D., P.A.
2. Article IV of the Articles of Incorporation was amended by unanimous consent of all of the Board of Directors and Shareholders to read as follows:

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$ 1.00 par value common stock. Shares of the Corporation's stock and certificates therefor shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service of this Corporation.

IN WITNESS WHEREOF, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 22nd day of JANUARY, 2004, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

I. Zumaran  
INGRID ZUMARAN

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CONSENT IN LIEU OF SPECIAL MEETING OF BOARD OF  
DIRECTORS AND SHAREHOLDERS  
OF  
INGRID ZUMARAN, M.D., P.A.,**

The undersigned, constituting the full membership of the Board of Directors and Shareholders of INGRID ZUMARAN, M.D., P.A., ( the "Corporation"), acting without meeting pursuant to the By-Laws of the Corporation and to the Florida Business Corporation Act, hereby consent to and unanimously adopt the following actions, preambles and resolutions:

- (1) **RESOLVED**, that this Consent shall be in lieu of Special Meeting of the Board of Directors and Shareholders of this Corporation, and shall be given effect as of the date below.
- (2) **RESOLVED**, that INGRID ZUMARAN, as President, be and hereby is authorized to make, execute, deliver and enter into an Amendment of the Articles of Incorporation, a copy of which is attached hereto, for the purpose of amending Article IV reflecting that the shares of the Corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service of this Corporation.

We, the undersigned, being all of the Directors and Shareholders of the Corporation, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

Effective Date: JANUARY 22, 2004

I. Zumaran (SEAL)  
INGRID ZUMARAN