

P04000053093

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2005 MAY -6 PM 5:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment E
Name Change
LFS
5-11-05

Karen V. Ray, M.D., P.A.

15 Broadmoor Rd. • Rotonda West, FL 33947

February 5, 2005

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

To Whom it May Concern:

Enclosed is a check for \$70 to cover the cost of the Articles of Amendment of THE EXTRA HAND, INC. and name change of the registered agent. Please forward completed amendments to the above address or if necessary, to the registered agent of the Corporation.

Sincerely,



Karen V. Ray,
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

Karen V. Ray, President
% KAREN V. RAY, M.D., P.A.
15 Broadmoor Road
Rotunda West, FL 33947

SUBJECT: KAREN V. RAY, M.D., P.A.
Ref. Number: P04000053093

We have received your document for KAREN V. RAY, M.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 805A00023059

April 1, 2005

Karen Ray
15 Broadmoor Rd
Rotonda West, FL 33947

Irene Albritton, Document Specialist
Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference Number P04000053093

Dear Ms. Albritton –

Attached is the amended copy of the request for a name change. It is now “The Surgeon’s Extra Hand, Inc.” rather than “The Extra Hand, Inc”

Please let me know if there is any other paperwork that needs to be changed or amended.
Thank you for the help,

Karen Ray

A handwritten signature in black ink, appearing to be 'KR' or 'MRO' in a stylized, cursive script.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2005

KAREN V. RAY, M.D., P.A.
15 BROADMOOR RD.
ROTONDA WEST, FL 33947

SUBJECT: KAREN V. RAY, M.D., P.A.
Ref. Number: P04000053093

We have received your document for KAREN V. RAY, M.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00019089

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ARTICLES OF AMENDMENT

2005 MAY -6 PM 5:48

FOR

KAREN V. RAY, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to amend the Articles of Incorporation under the laws of the State of Florida, in compliance with Section 607.187, Florida Statutes, hereby certifies as follows:

1. The name of the corporation is:

KAREN V. RAY, M.D., P.A.

2. Amending Article 1 of the Articles of Incorporation, the name of the corporation is hereby changed to:

~~The Surgeons~~ THE EXTRA HAND, INC.

3. Amending Article 2 of the Articles of Incorporation, the general purpose or purposes for which the corporation is organized are surgical assisting, and to transact any and all business allowed by law in the State of Florida.
4. Amending Article 4 of the Articles of Incorporation, the address and mailing address of the principal place of business and initial registered agent of the corporation is 15 Broadmoor Rd., Rotonda West, FL 33947. The registered agent at that address shall be changed from Karen V. Ray to Bernardus E. Ray.

3. The shareholders of the corporation have adopted the above amendments by a unanimous vote on January 3, 2005 at a special meeting of the shareholders. All amendments to be effective immediately.

KVR

Karen V. Ray, President

KAREN V. RAY, M.D., P.A.

STATE OF FLORIDA

COUNTY OF CHARLOTTE

On this the 8 day of ^{*March*}~~February~~, 2005, before me, the undersigned Notary Public of the State of Florida, personally appeared Karen V. Ray, and whose name is subscribed to the within Articles of Amendment, and he acknowledges that he executed it.

WITNESS my hand and official seal.

Kathy Benson

Notary Public, State of Florida



(Name of Notary Public: Print, type or stamp)

☒ Personally known to me, or

☐ Produced identification: _____

(Type of Identification Produced)

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2005 MAY -6 PM 5:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 26, 2005
Florida Department of State

Subject: Name change
REF: P04000053093

To whom it may concern:

As requested by your office this letter is to inform you that I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation, The Surgeon's Extra Hand Inc..

Respectfully,

A handwritten signature in cursive script that reads "Bernardus E. Ray".

Bernardus E. Ray CSA