

P05000005394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

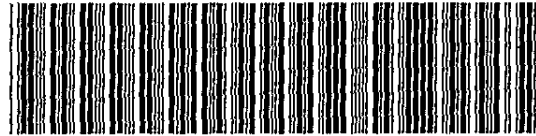
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 2/14/05



400046192234

02/18/05--01012--002 **25.00

FILED
05 FEB -9 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



February 1, 2005

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporation:

Healthcare Facilitators has been requested by Hematology and Oncology Associates of Ormond Beach P.A. to submit the attached Articles of Amendment for your review and processing.

If you have any questions or require additional information, please contact my office.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Fran LaVallette". The signature is fluid and cursive, with a long horizontal stroke at the beginning.

Fran LaVallette
Facilitators

FILED
05 FEB - 9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hematology and Oncology Associates of Ormond Beach P.A.

(present name)

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)*

Articles II,V,VI,VII

Reflect correction in address from:

44 Seabreeze Blvd Ste 900 Daytona Beach, FL 32118

Change address to:

444 Seabreeze Blvd Ste 900 Daytona Beach, FL 32118

FILED
05 FEB -9 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Feb 1, 2005

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 01 day of February, 2005

Signature

Karin Bigman
(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)

Karin Bigman

Typed or printed name

President

Title