

P050000011768

(Requestor's Name)

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(City/State/Zip/Phone #)

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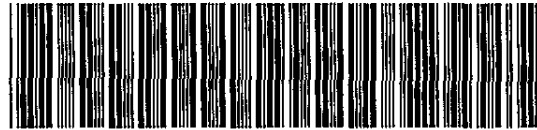
(Business Entity Name)

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Amend Jk 3/8/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE WALES PEDIATRICS, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P05000011768

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith H. Wadsworth
(Name of Contact Person)

Peterson & Myers, P.A.
(Firm/Company)

130 East Central Avenue
(Address)

Lake Wales, FL 33853
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith H. Wadsworth at (863) 676-7611
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

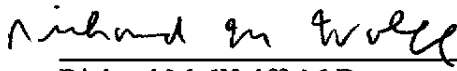
**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LAKE WALES PEDIATRICS, P.A.**

Document Number: P05000011768

Pursuant to the provisions of section 607.1006, Florida Statutes, all of the shareholders, directors and officers of **Lake Wales Pediatrics, P.A., a Florida corporation**, by these Articles of Amendment hereby unanimously adopt the following amendments to its Articles of Incorporation:

1. Article I, Name, is hereby amended to change and state the name of the corporation to be: **Pediatric Associates of Tampa, P.A.**
2. Article V, Principal Office, is hereby amended to change and state that the address of the principal office of the corporation is 13389 North 56th Street, Tampa, FL 33617. The mailing address of the principal office of the corporation is 405 South Dale Mabry Highway, Box 105, Tampa, FL 33609.
3. Article VI, Initial Registered Office and Agent, is hereby amended to change and state that the street address of the corporation's registered agent is 13389 North 56th Street, Tampa, FL 33617.
4. Article X, Board of Directors, is hereby amended to change and state that the address for the director, Richard M. Wolff, M.D. is 13389 North 56th Street, Tampa, FL 33617.
5. Article XI, Names and Addresses of Incorporators, is hereby amended to change and state that the address for the incorporator, Richard M. Wolff, M.D. is 13389 North 56th Street, Tampa, FL 33617

This amendment was adopted by the unanimous consent of all of the shareholders, directors and officers of the corporation, by meeting and vote duly taken and approved the 15 day of Feb., 2006.



Richard M. Wolff, M.D.
as President and sole director

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pediatric Associates of Tampa, P.A.

DOCUMENT NUMBER: P05000011768

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith H. Wadsworth

(Name of Contact Person)

Peterson & Myers, P.A.

(Firm/ Company)

130 E. Central Avenue

(Address)

Lake Wales, FL 33853

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith H. Wadsworth

(Name of Contact Person)

at (863) 676-7611

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Lake Wales Pediatrics, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000011768

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Pediatric Associates of Tampa, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Richard M. Wolff

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard M. Wolff

(Typed or printed name of person signing)

Pres. MGA

(Title of person signing)

FILING FEE: \$35