Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000217203 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177

Phone : (239) 936-7200

Fax Number

: (239)936-7997

**BASIC AMENDMENT** 

## SOUTHWEST FLORIDA PAIN MANAGEMENT CONSULTANTS, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/12/2005

gr N.C.

S

H05000217203 3

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTHWEST FLORIDA PAIN MANAGEMENT CONSULTANTS, P.A.

Southwest Florida Pain Management Consultants, P.A., a Florida professional corporation (the "Company"), organized and existing under the laws of the State of Florida, filed on March 29, 2005, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Company, in lieu of a special meeting, the following resolution was adopted on August 8, 2005, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida are amended as hereinafter set forth:

## "1. - NAME

The name of the Corporation is Pain Management Consultants of Southwest Florida, P.A. The Corporation's principal office is located at 4048 Evans Avenue, Suite 303, Fort Myers, Florida 33901, and its mailing address is P.O. Box 7445 Fort Myers, Florida 33911-7440, in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

WHEREUPON, at Fort Myers, Florida this 8<sup>th</sup> day of August 2005, the Company hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, and the adoption of this Amendment by the Board of Directors, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Southwest Florida Pain Management Consultants, P.A., a Florida professional corporation

Gene Mahaney, President

Gilberto Acosta, Secretary