

P05000093098

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None
Change &
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11/28/05--01012--003 **43.75

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05 NOV 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None
12/2/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Donald W. Whitaker, M.DE., P.A.

DOCUMENT NUMBER: P05000093098

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

Please return all correspondence concerning this matter to the following:

William Scott Foster

(Name of Contact Person)

Anchors Smith Grimsley

(Firm/ Company)

909 Mar Walt Drive, # 1014

(Address)

Fort Walton Beach, FL 32547

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Scott Foster

(Name of Contact Person)

850

863-4064

at ()

(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 &
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enclosed)

☐ \$52.50 Filing Fee
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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

Donald W. Whitaker, M.D.E., P.A.

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

P05000093098

(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):

Donald W. Whitaker, M.D., 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)**

Article III - Practice of Medicine

Article VII - Title P Donald W. Whitaker 924 Mar Walt Drive Fort Walton Beach, FL
32547

Article VII - Title S Donald W. Whitaker 924 Mar Walt Drive Fort Walton Beach, FL
32547

(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)

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05 NOV 28 AM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 18, 2005

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 _____

(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)

Donald W. Whitaker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

UNANIMOUS WRITTEN CONSENT
OF ALL SHAREHOLDERS AND
THE BOARD OF DIRECTORS AMENDING
ARTICLES OF INCORPORATION OF
DONALD W. WHITAKER, M.D., P.A.
(the "Corporation")

The undersigned, being all the Shareholders and all of the Directors of the Corporation, do hereby unanimously agree and consent as follows:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is Donald W. Whitaker, M.D., P.A. (herein referred to as the "Corporation")."

ARTICLE III of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE III - PURPOSE:

The purpose for which this corporation is organized is Practice of Medicine."

ARTICLE VII of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE VII - OFFICER/DIRECTOR:

The officer(s) and/or director(s) of the corporation is/are:

Title: P Donald W. Whitaker 924 Mar Walt Drive, Fort Walton Beach, FL 32547

Title: S Donald W. Whitaker 924 Mar Walt Drive, Fort Walton Beach, FL 32547."

EXECUTED this 18 day of November, 2005.



Shareholder/Director