P05000143706

Florida Department of State

Division of Corporations
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Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
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BASIC AMENDMENT

ASSOCIATES IN GYNECOLOGY AND OBSTETRICS, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	$52.50

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TALLAHASSEE, FLORIDA

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Amend.
G. Coulliette OCT 3 1 2005

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Articles of Amendment
to
Articles of Incorporation
of

ASSOCIATES IN GYNECOLOGY AND OBSTETRICS, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

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(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):

(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 II is deleted in its entirety and amended to read as follows:

The principal place of business address:

846 South Osprey Avenue, Sarasota, FL 34236

The mailing address of the corporation is:

846 South Osprey Avenue, Sarasota, FL 34236

(see attached additional pages)
(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)

Fax Audit #(((H05000253587 3)))

Fax Audit #(((H05000253587 3)))

Article VII is deleted in its entirety and amended to read as follows:

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

Title: P, S
John E. Sullivan, Jr., M.D.
846 South Osprey Avenue
Sarasota, FL 34236

Title: VP, T
Wayne A. Cohen, M.D.
5741 Bee Ridge Road – Suite 240
Sarasota, FL 34233 US

10/28/05 11:59 FAX 941 745 2093 BLALOCK, LANDERS P.A. ☑004

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The date of each amendment(s) adoption: October 26, 2005

Effective date if applicable: same
(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)

JOHN E. SULLIVAN,JR., M.D.
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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