

PO8000007174

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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@ 6/30/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

MICHAEL E. BOUTZOUKAS, ESQ.
BAKKALAPULO & BOUTZOUKAS, P.A.
111 N. BELCHER RD., STE. A
CLEARWATER, FL 33765

SUBJECT: MELROSE WOMEN'S CARE, P.A.
Ref. Number: P08000007174

We have received your document for MELROSE WOMEN'S CARE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00032768

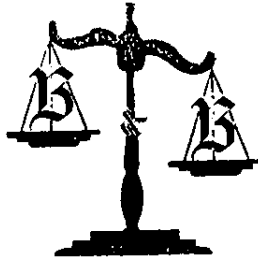
6/18/08
Please see
attached

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FLORIDA

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LOUIS BAKKALAPULO, ESQ.
lou@bb-lawgroup.com

MICHAEL E. BOUTZOUKAS, ESQ.
meb@bb-lawgroup.com



CONSTANTINE CENTER
111 N BELCHER RD, SUITE 201
CLEARWATER, FL 33765
FACSIMILE - (727) 726-9545
PINELLAS - (727) 726-6233
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HILLS - (813) 288-9779

BAKKALAPULO & BOUTZOUKAS, PA

www.bb-lawgroup.com

May 13, 2008

VIA U.S. MAIL

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

Re: Name of Corporation: Melrose Women's Care P.A.
Document Number:

Dear Sir or Madam:

Enclosed please find the Articles of Amendment and fee's submitting for filing.
Please return all correspondence concerning this matter to the following:

Michael E. Boutzoukas, Esq.
Bakkalapulo & Boutzoukas, P.A.
111 N. Belcher Rd., Ste. 201
Clearwater, FL 33765
(727) 726-6233

Enclosed is a check for the filing fee in the amount of \$35.00. Should you have any questions regarding the foregoing please do not hesitate to contact me.

Respectfully,
Bakkalapulo & Boutzoukas, P.A.

A handwritten signature in black ink, appearing to read "Michael E. Boutzoukas".

Michael E. Boutzoukas, Esq.

MEB/wco
Enclosure

F:\DATA\WP\Michael\McCarthy, Joan\Amendment Section 5.5.08.doc

Articles of Amendment

For

Melrose Women's Care, P.A.

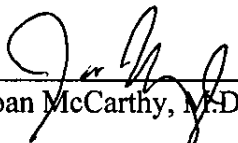
AMENDMENTS ADOPTED-(Other than name change):

The principal place of business for this corporation is 4 Columbia Drive, Ste. 440,
Tampa, FL 33606.

ADOPTION OF AMENDMENTS(s)

The Amendment was approved by the shareholders and the number of vote's cast for the amendment by the shareholders was/were sufficient for approval.

Adopted on this 10th day of May, 2008.


Joan McCarthy, M.D.

JOAN McCarthy
(Typed or printed name of person signing)

Director/Shareholder
Director/Shareholder

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