

07/10/08 18:51 FAX 2045

BLALOCK, WALTERS, P.A.

001

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P08000020451

Florida Department of State
Division of Corporations
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ELLENTON PEDIATRICS, P.A.

Certificate of Status	1
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07-11-08 DC
Amendment

07/10/08 18:51 FAX 941 745 2083

BLALOCK, WALTERS P.A.

002



July 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELLENTON PEDIATRICS, P.A.
6010 DOUGLAS DRIVE
YAKIMA, WA 98908US

SUBJECT: ELLENTON PEDIATRICS, P.A.
REF: P08000020451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6906.

Darlana Connell
Regulatory Specialist II

FAX Aud. #: H08000169768
Letter Number: 508A00040736

RECEIVED
2008 JUL 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ELLENTON PEDIATRICS, P.A.

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

P08000020451

(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 replaced with the following Article II:

Article II

The principal place of business address:

7915 US Highway 301 North - Suite 102

Ellenton, FL 34222

The mailing address of the corporation is:

7915 US Highway 301 North - Suite 102

Ellenton, FL 34222

(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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TALLAHASSEE FLORIDA

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The date of each amendment(s) adoption: July 10, 2008

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)

V. Cristian Chirtescu, M.D.
(Typed or printed name of person signing)

DPST
(Title of person signing)

FILING FEE: \$35

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