P10000099893

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2 GAINESVILLE, FLORIDA 32606

> (352) 373 - 4554 Fax: (352) 338-1229

January 11, 2011

Attn: Irene Albritton Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida, 32314

Re:

Filing Article of Amendment to Articles of Incorporation for

Patricia A. Jones, P.A.

Ms. Albritton:

In response to your letter dated December 30, 2010 (see attached), I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for <u>Patricia A. Jones, P.A.</u> (document number P10000099893), changing the company name to **Patricia A. Jones, M.D., P.A.** effective January 15, 2011. This Article of Amendment was adopted with unanimous consent of all members of this entity on December 31, 2010 (see copy of adopting resolutions, also enclosed).

So, please file the enclosed Article of Amendment, and return a Certificate of Status to the above address.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,

Kevin I. Downey

Senciosures:



December 30, 2010

KEVIN I. DOWNEY 2631 N.W. 41ST STREET SUITE B-2 GAINESVILLE, FL 32606

SUBJECT: PATRICIA A. JONES, P.A.

Ref. Number: P10000099893

We have received your document for PATRICIA A. JONES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 510A00030167

ARTICLE OF AMENDMENT ARTICLES OF INCORPORATION **OF**

Patricia A. Jones, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation effective January 15, 2011:

The name of the corporation is amended to read: Amendment adopted: I.

Patricia A. Jones, M.D., P.A.

The amendment was approved and adopted by II. Adoption of Amendment: written consent of all Shareholders and Directors dated December 31, 2010.

Signed this _____ day of January, 2011.

By:

Patricia A. Jones, M.D., President

Written Consent of The Shareholders and Directors of

Patricia A. Jones, P.A.

Pursuant to the Florida Statutes, the undersigned, being all the Directors and Shareholders of Patricia A. Jones, P.A., a Florida professional service corporation located in Gainesville, Alachua County, Florida, hereby take and unanimously adopt the following Written Consent in Lieu of a Joint Meeting of the Shareholders and the Board of Directors effective December 31, 2010.

Accordingly, it is:

Resolved, that the Articles of Incorporation of Patricia A. Jones, P.A., be amended to change the corporate name, effective January 15, 2011, to:

Patricia A. Jones, M.D., P.A.

Resolved, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

Resolved, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

Shareholders

Directors

Patricia A. Jones, M.D.

Patricia A Tones M.D.