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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WATERMAN ANESTHESIOLOGY GROUP, P.A.**

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December 31, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WATERMAN ANESTHESIOLOGY GROUP, P.A.

291 SOUTHBALL LANE
MAITLAND, FL 32751

SUBJECT: WATERMAN ANESTHESIOLOGY GROUP, P.A.

REF: P12000089310

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.

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WATERMAN ANESTHESIOLOGY GROUP, P.A.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, (the "Code"), the Articles of Incorporation of WATERMAN ANESTHESIOLOGY GROUP, P.A., a Florida professional corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is WATERMAN ANESTHESIOLOGY GROUP, P.A. The Document Number of the Corporation is P12000089310.

SECOND: The amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Board of Directors and the shareholders of the Corporation and the number of votes cast for the amendments was sufficient for approval. The date of adoption of each amendment is December 30, 2013.

THIRD: The Amended Articles of Incorporation shall provide as follows:

ARTICLE I - NAME

The name of the Corporation shall be:
WATERMAN ANESTHESIOLOGY GROUP, INC.

The Articles of Incorporation of the Corporation are hereby amended by deleting Article III and substituting in lieu thereof the following Article IV:

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation shall be:

It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 of the Code, as the same may be from time to time amended.


[Signature Page to Follow]

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Executed on this 30th day of December, 2013.

WATERMAN ANESTHESIOLOGY GROUP, P.A.,
a Florida professional corporation

By: 
Name: Douglas A. Olin, M.D.
Title: President

ATTEST:

By: _____
Name: Thomas J. Arcario, M.D.
Title: Director

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Executed on this 30th day of December, 2013.

WATERMAN ANESTHESIOLOGY GROUP, P.A.,
a Florida professional corporation

By: _____
Name: Douglas A. Olin, M.D.
Title: President

ATTEST:

By: Thomas J. Arcario
Name: Thomas J. Arcario, M.D.
Title: Director

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