P9400059989

FILING COVER SHEET

REFERENCE:	0174. 4486
DATE:	11-13-98
CONTACT:	CINDY HICKS
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
	103 N. MERIDIAN STREET
	TALLAHASSEE, FL 32301
TELEPHONE:	222-1173 SS - F
SUBJECT:	=Lynn fassy, MD., VA
	그 요
STATE FEES PREPAID W	TH CHECK # 4220 FOR \$ 43.75
	9000026869199
PLEASE FILE:	-11/13/9801030011 *****43.75 *****43.75
() ARTICLES OF INC.	(X) AMENDMENT () DISSOLUTION
() ANNUAL REPORT	() MERGER () WITHDRAWAL
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE	- " " " " " " " " " " " " " " " " " " "
PROVIDE US WITH:	
(X) CERTIFIED COPY	() CERTIFICATE OF STATUS () STAMPED COPY
Examiner's Initials	() CERTIFICATE OF STATUS () STAMPED COPY

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

LYNN FASSY, M.D., P.A.

98 NOV 13 AN 11: 34

SECRETARY OF STATE
FLORIDA

The undersigned, Lynn R. Fassy, President of Lynn Fassy, M.D., P.A. does hereby certify that:

- 1. He is the President of Lynn Fassy, M.D., P.A., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 15, 1994, effective August 12, 1994.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by all of the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 22, 1998.
- 3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

PAIN MEDICINE ASSOCIATES, P.A."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2 day of _______1998.

Lynn R. Fassy, President