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ISLAND EAR, NOSE & THROAT

John A. Hughes-Papsidero, D.O.

OTOLARYNGOLOGY • HEAD & NECK SURGERY • FACIAL PLASTIC SURGERY • ALLERGY • HEARING & BALANCE

Re. Deot State

Enclosed are the documents to change my name to An INC. Please File

Also I wish a certified copy of the Filed Article of Amendment

Thank you

John A. Papsidero

800002223648--5  
-06/26/97--01042--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800002223648--5  
-06/26/97--01042--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

N.C. Amend.

UW 7-1-97

FILED  
97 JUN 26 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
John A. Hughes Papsidero, D.O., P.A.

The undersigned persons, being all of the members of the Board of Directors of John A. Hughes Papsidero, D.O., P.A., a Florida professional corporation (the "Corporation"), for the purpose of amending the Articles of Incorporation of the Corporation, hereby certify pursuant to Section 607.1006 of the Florida Business Corporation Act that:

- I. The name of the Corporation is John A. Hughes Papsidero, D.O., P.A.
- II. Article I the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I.

(John A. Papsidero, D.O., INC.)  
The name of the Corporation is John A. ~~Papsidero~~ Papsidero, D.O., Inc.

- III. The foregoing amendment was duly adopted by the shareholders in a sufficient number of votes for approval and was duly adopted by the members of the Board of Directors of the Corporation by Unanimous Written Consent dated 6/2, 1997.

John A. Hughes Papsidero  
Director

**FILED**  
97 JUN 26 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT  
OF  
THE SHAREHOLDERS AND BOARD OF DIRECTORS  
OF

John A. Hughes-Papsidero, D.O., P.A.

THE UNDERSIGNED, being all of the shareholders and members of the Board of Directors of ARTICLE I, P.A., a Florida professional corporation (the "Corporation"), pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, do hereby consent that the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as those adopted in a formal meeting of the Corporation's shareholders and Board of Directors, duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS, the shareholders and members of the Board of Directors of the Corporation deem it to be in the best interests of the Corporation to amend the Articles of Incorporation of the Corporation to convert the Corporation from a professional corporation to a general business corporation.

NOW, THEREFORE, BE IT RESOLVED, that the appropriate officers of the Corporation are authorized, empowered and directed to cause to be prepared, executed and filed Articles of Amendment to the Articles of Incorporation of the Corporation to amend and restate ARTICLE I as follows:

ARTICLE I.

The name of the Corporation is John A. Papsidero, D.O., Inc.

FURTHER RESOLVED, that all actions taken on behalf of the Corporation by the officers and directors in connection with the foregoing resolutions are hereby ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and members of the Board of Directors have executed this Unanimous Written Consent as of the 20 day of June, 1997.

John A. Hughes-Papsidero, D.O.

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