

Division of Corporations

P94000071591

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

JOHN A. PAPSIDERO, D.O., INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

JOHN A. PAPSIDERO, D.O., INC.
P. O. BOX 510787
KEY COLONY BEACH, FL 33051US

SUBJECT: JOHN A. PAPSIDERO, D.O., INC.
REF: H94000071591

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

The current name of the entity is as referenced above. Please correct your document accordingly.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

JOHN A. PAPSIDERO, D.O., INC.
P. O. BOX 510787
KEY COLONY BEACH, FL 33051US

SUBJECT: JOHN A. PAPSIDERO, D.O., INC.
REF: P94000071591

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000033440
Letter Number: 100A00036396

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

JOHN A. PAPSIDERO, D.O., INC.
P. O. BOX 510787
KEY COLONY BEACH, FL 33051USSUBJECT: JOHN A. PAPSIDERO, D.O., INC.
REF: P94000071591

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Susan Payne
Senior Section AdministratorFAX Aud. #: H00000033440
Letter Number: 300A00036482

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

H-33440

**ARTICLES OF AMENDMENT
FOR
JOHN A. PAPSIDERO, D.O., INC.**

1. The following provisions of the Articles of Incorporation for John A. Papsidero, D.O., Inc., a Florida Corporation, be and they are hereby amended in the following particulars:

ARTICLE I - NAME be and it is hereby amended to read as follows:

The name of the Corporation is **JOHN A. HUGHES-PAPSIDERO, D.O., P.A.**

2. **ARTICLE II - PURPOSE** be and it is hereby amended to read as follows:

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of medicine, and all of its fields of specialization, as engaged in by physicians;
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation;
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law;
- d. To engage in no other business other than the rendition of the professional services specified herein;
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

The foregoing amendment was adopted by the Stockholders and Directors on the 8th day of June, 2000.

- f. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of June, 2000.

Dated: June 8, 2000

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JOHN A. HUGHES-PAPSIDERO, D.O., P.A.:

By: John A. Hughes-Papsidero

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

Attest: John A. Hughes-Papsidero

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

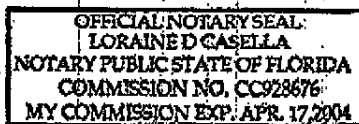
STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 8th day of June, 2000
by John A. Hughes-Papsidero, D.O., who is personally known to me

Loraine D. Casella

Notary Public, State of Florida

My commission expires:

Printed Name: Loraine D. Casella

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**RESOLUTION CHANGING CORPORATE NAME
of
JOHN A. PAPSIDERO, D.O., INC.**

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of JOHN A. HUGHES-PAPSIDERO, D.O., P.A.
2. That the purpose of the corporation be changed to read as follows:

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of medicine, and all of its fields of specialization, as engaged in by physicians;
 - b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation;
 - c. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law;
 - d. To engage in no other business other than the rendition of the professional services specified herein;
 - e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
3. That the President and Secretary be and are hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
 4. That the Secretary be, and he is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
 5. That the President and Secretary be and are hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

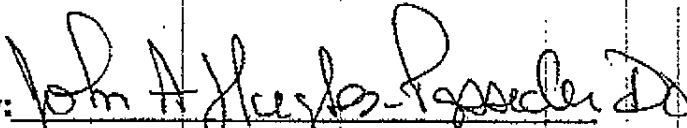
Dated: June 8, 2000

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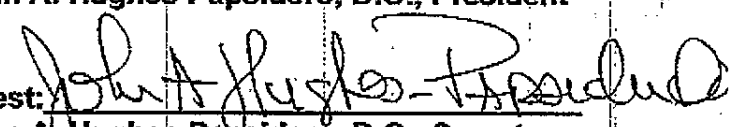
H-33440

JOHN A. PAPSIDERO, D.O., INC. :

By:


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

Attest:


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

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H-33440

**CERTIFICATE OF AMENDMENT OF BYLAWS
FOR
JOHN A. PAPSIDERO, D.O., INC.**

The undersigned, as Secretary of JOHN A. PAPSIDERO, D.O., INC., a Florida Corporation, does hereby certify that the foregoing amendment to the Bylaws of this corporation was duly adopted at a meeting of the Stockholders and directors held on the 8th day of June, 2000, at which a quorum was present and voted.

RESOLVED AS FOLLOWS:

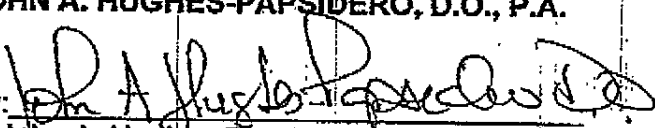
That the name of the corporation be changed to JOHN A. HUGHES-PAPSIDERO, D.O., P.A.

That the Purpose of the corporation be changed to read as follows:

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of medicine, and all of its fields of specialization, as engaged in by physicians;
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation;
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law;
- d. To engage in no other business other than the rendition of the professional services specified herein;
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

JOHN A. HUGHES-PAPSIDERO, D.O., P.A.

By: 
John A. Hughes-Papsidero, D.O., Secretary

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