

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8370 • 1-800-342-8062 • Fax (850) 222-1222

P94000079440

Bay Area Medical Group, Inc

500002863555--0  
-05/05/99--01057--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File \_\_\_\_\_  
LTD Partnership File Name  
Foreign Corp. File Change  
L.C. File Amend  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement ☒  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search 1002  
Officer Search 1002  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
99 MAY +5 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 MAY -5 AM 11:23  
1002  
1002

Signature \_\_\_\_\_

Requested by: CS

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BAY AREA MEDICAL GROUP, INC.**

**FILED  
99 MAY -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is BAY AREA MEDICAL GROUP, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on October 28, 1994.
3. The name of the corporation shall be changed such that, as amended, Article I of the Articles of Incorporation shall read:

**"ARTICLE I - NAME**

The name of this corporation is: HEALTHCARE AMERICA MEDICAL GROUP, INC."

4. The stockholders and the directors of the corporation have approved the amendment to the Articles of Incorporation as stated above. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.
5. The foregoing amendment was adopted on March 16, 1999.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed this 30 day of March, 1999.

BAY AREA MEDICAL GROUP, INC.

By: \_\_\_\_\_

John Mucasey, M.D.  
As Its President

By: \_\_\_\_\_

Werther R. Marciales, M.D.  
As Its Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30 day of March, 1999, by John Mucasey, M.D., as President of Bay Area Medical Group, Inc., who is personally known to me or who produced DRIVERS LICENSE as identification.

Brenda Lee Yanofsky  
Notary Public  
Printed Name: DR. BRENDA YANOFSKY  
My Commission Expires: June 28, 1999  
Commission No. CC477344



BRENDA LEE YANOFSKY  
My Commission CC477344  
Expires Jun. 28, 1999  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30 day of March, 1999, by Werther R. Marciales, M.D., as Secretary of Bay Area Medical Group, Inc., who is personally known to me or who produced DRIVERS LICENSE as identification.

Brenda Lee Yanofsky  
Notary Public  
Printed Name: DR. BRENDA LEE YANOFSKY  
My Commission Expires: June 28, 1999  
Commission No. CC477344



BRENDA LEE YANOFSKY  
My Commission CC477344  
Expires Jun. 28, 1999  
Bonded by HAI  
800-422-1555

bay area medical\name change amendment

**RESOLUTIONS OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
BAY AREA MEDICAL GROUP, INC.**

I, Werther R. Marciales, M.D., do hereby certify that I am the duly elected and qualified Secretary of Bay Area Medical Group, Inc., a Florida corporation (the "Corporation"), and that the following is a true and correct copy of resolutions duly adopted at a Special Meeting of the Board of Directors and Shareholders of the Corporation held on the 16<sup>th</sup> day of March, 1999.

"WHEREAS, the Corporation desires to change the name of the Corporation by amending the Articles of Incorporation which were filed with the Florida Department of State on October 28, 1994."

"NOW, THEREFORE, it is hereby

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to Healthcare America Medical Group, Inc."

IN WITNESS WHEREOF, I have hereunto affixed my hand as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 30 day of MARCH, 1999.

(CORPORATE SEAL)

  
\_\_\_\_\_  
Werther R. Marciales, M.D. Secretary

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 30 day of March, 1999, by Werther R. Marciales, M.D., as Secretary of Bay Area Medical Group, Inc., who is personally known to me or who produced DRIVER'S LICENSE  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Printed Name: BRENDA LEE YANOFSKY  
My Commission Expires: JUNE 28 1999  
Commission No. CC477344

bay area medical/resolution



BRENDA LEE YANOFSKY  
My Commission CC477344  
Expires Jun. 28, 1999  
Bonded by HAI  
800-422-1555