

P94000087911

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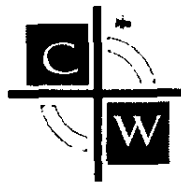


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07 JUN 27 PM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Lincoln Place
1900 Glades Road
Suite 350
Boca Raton, FL 33431



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COEL & WARREN, P.L.
ATTORNEYS AT LAW

Mark A. Coel, Esq.
Board Certified Health Lawyer

June 25, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Mid-Florida Anesthesia Associates, Inc.
Document No.: P94000087911

Sir/Madame:

Enclosed herewith please find Articles of Amendment for the above-referenced entity along with check number 2867 in the amount of \$35.00 representing the applicable filing fee.

If you need any further information, please contact me at (561) 886-9700.

Sincerely,

Mark A. Coel

MAC/nae
Enclosure

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
07 JUN 27 PM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Mid-Florida Anesthesia Associates, Tallahassee, Florida

DOCUMENT NUMBER: P94000087911

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Coel, Esq.

(Name of Contact Person)

Coel & Warren, P.L.

(Firm/ Company)

1900 Glades Road #350

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark A. Coel, Esq.

(Name of Contact Person)

at (561) 886-9700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

MID-FLORIDA ANESTHESIA ASSOCIATES, INC.

FILED

07 JUN 27 PM 9:51

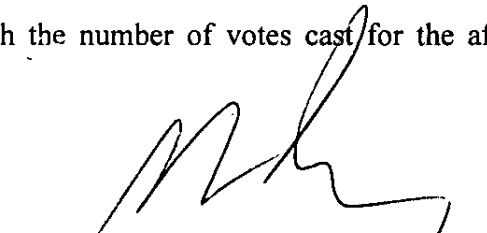
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above named corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mid-Florida Anesthesia Associates, Inc.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended to read in its entirety, as follows:

This Corporation is authorized to issue (a) 100,000 shares of \$.01 par value common stock, which shall be designated as "Common Shares;" and (b) 500,000 shares of \$.01 par value non-voting common stock, which shall be designated as "Non-Voting Common Shares."

3. The foregoing amendment was approved by the Corporation's shareholders, effective 4/1/, 2007, with the number of votes cast for the aforementioned amendments being sufficient for approval.


Marc Levine, President

Dated: 5/25/07