

P95000080909

Florida Department of State

Division of Corporations
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Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
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BASIC AMENDMENT

SOUTHEAST CARDIOVASCULAR GROUP, P.A.

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Estimated Charge	\$35.00

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SECRETARY OF STATE
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of 12/29/00NIC
Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

SOUTHEAST CARDIOVASCULAR GROUP, P.A.
DILLON PROFESSIONAL BUILDING
1820 BARRS STREET - SUITE 715
JACKSONVILLE, FL 32204

SUBJECT: SOUTHEAST CARDIOVASCULAR GROUP, P.A.
REF: P95000080909

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Susan Payne
Senior Section Administrator

FAX Aud. #: H00000067855
Letter Number: 801A00000143

*ATTN: Susan
Thanks for your
help. Call me if
questions.
Linda Oliver
904-578-8617*

Division of Corporations

Florida Department of State

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST CARDIOVASCULAR GROUP, P.A.

Pursuant to Section 607.1006, Florida Statutes, Southeast Cardiovascular Group, P.A., a Florida professional corporation (the "Corporation") does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefore:

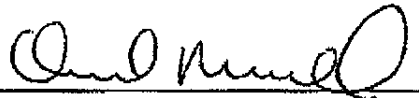
Article I. Name. The name of this Corporation shall be:

Cardiothoracic and Vascular Surgery Associates, P.A.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors and Shareholders of the Corporation unanimously adopted a resolution approving of this Amendment to the Articles of Incorporation on December 29, 2000, to be effective January 1, 2001. The number of votes cast in favor of the Amendment by the Shareholders was sufficient for approval.

The undersigned, President of the Corporation, hereby certifies that these Articles of Amendment were duly adopted by the Corporation on December 29, 2000 to be effective January 1, 2001.


Derek Muehrcke, M.D.
President

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