

P96000003399

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003075081--3

-12/20/99--01078--008

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hollywood Anesthesia Associates P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE DEC 21 1999

Examiner's Initials

FILED
99 DEC 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 20 AM 11:46
CLERK OF COURT
JANIS M. COULLETTE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

HOLLYWOOD ANESTHESIA ASSOCIATES, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Hollywood Anesthesia Associates, P.A.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The Corporation is authorized to issue 25,000 shares, with no par value, of common stock which shall be designated as "Common Shares."

3. Article VIII of the Corporation's Articles of Incorporation providing for preemptive rights shall be deleted in its entirety.

4. The foregoing amendments were adopted by the Board of Directors pursuant to Section 607.1003 of the Florida Business Corporation Act the 1st day of December, 1999.

5. The foregoing amendments were approved by the Corporation's shareholder's, with the number of votes cast for the aforementioned amendments being sufficient for approval.


Thomas B. Mulford, President

12/7/99
Date

FILED
99 DEC 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA