

P96000004765

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000075217 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

BASIC AMENDMENT

GERALD F. TUTE, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
01 JUN 20 PM 2:52
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 PM 3:57

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

6/20/01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GERALD F. TUIE, M.D., P.A.

GERALD F. TUIE, M.D., as President of GERALD F. TUIE, M.D., P.A., does hereby certify that the Amendment provided for herein was adopted by Special Corporate Action of the sole stockholder and director on the 19th day of June, 2001.

1. Name of Corporation: GERALD F. TUIE, M.D., P.A.
2. Amendments Adopted: The Articles of Incorporation of the corporation are hereby amended and restated by deleting ARTICLES 1 through 10, and inserting in place thereof the following provisions:

"ARTICLE I - Name and Address

The name of this corporation is FLORIDA PEDIATRIC NEUROSURGERY, INC. The mailing address of the corporation is 880 Sixth Street South, Suite 450, St. Petersburg, Florida 33701. The address of the corporation's principal office is 880 Sixth Street South, Suite 450, St. Petersburg, Florida 33701.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

Prepared By:
BRUCE H. BOKOR, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0150340
(727) 461-1818

H01000075217 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 PM 3:57

ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation is 880 Sixth Street South, Suite 450, St. Petersburg, Florida 33701, and the name of the registered agent of this corporation at that address is GERALD F. TUIE, M.D.

ARTICLE V - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation."

19th The undersigned has executed this Amendment to Articles of Incorporation this day of June, 2001.

GERALD F. TUIE, M.D., P.A., a Florida corporation

By: 

GERALD F. TUIE, M.D., President

241699.01

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, FLORIDA PEDIATRIC NEUROSURGERY, INC., desiring to organize under the laws of the State of Florida, hereby designates GERALD F. TUIE, located at 880 Sixth Street South, Suite 450, St. Petersburg, Florida 33701, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



GERALD F. TUIE, M.D.

241699.01

H01000075217 9