

P96000060559



ACCOUNT NO. : 072100000032

REFERENCE : 875405 81386A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 OCT 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2000

ORDER TIME : 11:58 AM

ORDER NO. : 875405-005

CUSTOMER NO: 81386A

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-10/25/00--01051--012

*****177.50 *****43.75

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 100
600 S. Magnolia Avenue
Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: FLORIDA HEART AND VASCULAR
ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
00 OCT 25 PM 12:5
NO LONGER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

N.C.
G. OULLIETTE OCT 26 2000

CONTACT PERSON: Jeanine Reynolds EXT 1133
EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HEART AND VASCULAR ASSOCIATES, P.A.**

**FILED
00 OCT 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA HEART AND VASCULAR ASSOCIATES, P.A., a Florida professional corporation (the "Corporation"), amends the Corporation's Articles of Incorporation as follows:

1. The name of this Corporation is **FLORIDA HEART AND VASCULAR ASSOCIATES, P.A.**.
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
Name**

The name of the Corporation is: **FHVA, P.A.**

3. The foregoing amendment was adopted by the unanimous written consent of the Corporation's board of directors and shareholders on October 3, 2000, which consent is sufficient for approval. No shareholder group is entitled to vote separately on the amendment.

4. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

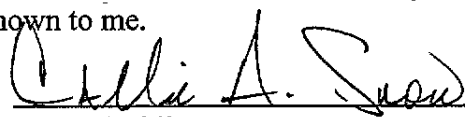
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 5th day of October, 2000.



KEVIN L. KLEIN, D.O., President

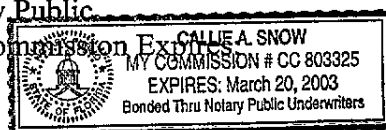
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was sworn to and subscribed before me this 5th day of October, 2000, by **Kevin L. Klein, D.O.** He is personally known to me.



Notary Public

My Commission Expires



KLEIN/FHVAARTAMEND