Barnett Center Suite 300 4501 Tamiami Trail North Naplas, Florida 34103-3060 941/262-5959 FAX 941/434-4999 Attorneys at Law in Milwaukee and Madison, Wisconsin West Palm Beach and Naples, Florida Phoenix, Arizona

Naples Attorneys

Brett A. Brosseit
Louis D. D'Agostino
James T. Demarest
Kevin A. Denti
Robert E. Doyle, Jr.
Timothy G. Hains
Samara S. Holland
John D. Humphreville
Kimberly L. Johnson
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
Leo J. Salvatori
Joseph D. Zaks

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Blane M. Crandall, M.D., P.A.

Dear Sir:

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Enclosed herewith is an original and one (1) copy of a Statement of Change and Articles of Amendment of Blane M. Crandall, M.D., P.A. for filing with respect to the above-captioned corporation, together with a check in the amount of \$70.00. Also enclosed is a Certificate Designating Place of Business for the Service of Process. Please file the above documents and return a date-stamped copy to me in the enclosed self-addressed stamped envelope.

Very truly yours,

Kia. Det

QUARLES & BRADY

Kevin A. Denti

KAD/jmk

Enclosures

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Amendhent 3-26-97

QBNAP1\6771.

ARTICLES OF AMENDMENT

OF

BLANE M. CRANDALL, M.D., P.A.

Pursuant to Florida Statutes § 607.1006 (1995), BLANE M. CRANDALL, M.D., A. hereby files these Articles of Amendment:

- 1) The name of the corporation is BLANE M. CRANDALL, M.D., P.A.
- 2) Article IV is deleted in its entirety, and the following shall be inserted in its stead:

The address of the principal office of the Corporation is 700 2nd Avenue North, Suite 202, Naples, Florida 34102.

3) Article V is deleted in its entirety, and the following shall be inserted in its stead:

The mailing address of the Corporation is 700 2nd Avenue North, Suite 202, Naples, Florida 34102.

4) The foregoing Amendments were adopted by the sole shareholder of BLANE M. CRANDALL, M.D., P.A. on February 27, 1997, such action being sufficient for approval of said Amendments.

BLANE M. CRANDALL, M.D., P.A., a Florida professional service corporation

Blane M. Crandall, M.D., President

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STATEMENT OF CHANGE

OF

BLANE M. CRANDALL, M.D., P.A.

Pursuant to Florida Statutes § 607.0502(1995), BLANE M. CRANDALL, M.D., P.A. hereby files this Statement of Change:

- 1) The name of the Corporation is BLANE M. CRANDALL, M.D., P.A.
- 2) The name of the Corporation's current Registered Agent is F & L Corp.
- 3) The street address of the Corporation's current registered office is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32202-3527.
 - 4) The name of the Corporation's new Registered Agent is Kevin A. Denti.
- 5) The street address of the Corporation's new registered office is 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.
- 6) The street address of the business office of the Corporation's new Registered Agent is identical to the street address of the Corporation's new registered office.
- 7) The foregoing change of the Corporation's Registered Agent and registered office was authorized by a Resolution duly adopted by the Corporation's Board of Directors on February 27, 1997.

BLANE M. CRANDALL, M.D., P.A., a Florida professional service corporation

STHIN 24 PHV: 28

Blane M. Crandall, M.D., President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That BLANE M. CRANDALL, M.D., P.A., having its principal place of business located at 700 2nd Avenue North, Suite 202, Naples, Florida 34102, has named Kevin A. Denti, located at 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of process within the State of Florida.

BLANE M. CRANDALL, M.D., P.A., a Florida professional service corporation

Dated: March 4, 1997

Blane M. Crandall, M.D., President

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, Kevin A. Denti hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: March 4, 1997

Kevin A. Denti