

P97000012574

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 AM 9:23

March 29, 2001

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

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*****35.00 *****35.00

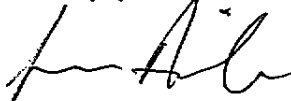
Re: Coppage Anesthesia Services, Inc.
P97000012574 - Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to change the name of the company.
If you have any questions regarding this matter, please contact the undersigned.

I am including my trust check for \$35.00 per § 607.0122(24), F.S.

Sincerely yours,



Samuel C. Aurilio

SCA/dim
Enclosures

FA...\COPPAGE\SEC-STAT.L01

N/C

V. SHEPARD APR 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2001

SAMUEL C. AURILIO
THE SUMMIT BLDG./SUITE 320
840 U.S. HWY. ONE
NORTH PALM BEACH, FL 33408

SUBJECT: COPPAGE ANESTHESIA SERVICES, INC.
Ref. Number: P97000012574

We have received your document for COPPAGE ANESTHESIA SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00021004

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APR 23 AM 8:48
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 AM 9:23

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **COPPAGE ANESTHESIA SERVICES, INC.**, a Florida corporation, filed in Tallahassee on February 7, 1997, be and they hereby are amended, effective April 18, 2001, in the following particulars:

a) Article I.-NAME, be and it hereby is amended to read as follows:

"The name of this corporation is:


**"MARCOS ENTERPRISE OF SOUTH FLORIDA,
INCORPORATED"**

The foregoing amendment was adopted as an Action Without a Meeting by the Directors of the Corporation, with simultaneous Approval of all Shareholders at a meeting held at 3:00 P.M. on the 18th day of April, 2001.

IN WITNESS WHEREOF, the undersigned Directors and Owners of this corporation have executed these Articles of Amendment this 18th day of April, 2001.


by: **MARLOWE COPPAGE**
Director, Owner and President

CORP SEAL

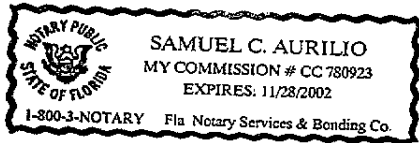

by: **MARGOT M. COPPAGE**
Director, Owner and Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **MARLOWE COPPAGE**, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument of the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of April, 2001.





Notary Public

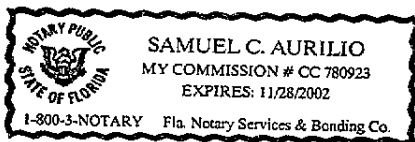
Name _____
My Commission expires: _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **MARGOT M. COPPAGE**, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument of the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of April, 2001.





Notary Public

Name _____
My Commission expires: _____