

P97000043292

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PARALEGAL  
SHELLEY WEBER  
ELLEN TISCHIO

February 15, 2002  
VIA AIRBORNE EXPRESS

PERSONAL AND CONFIDENTIAL

Sean Toner  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-02/19/02--01028--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sean:

Please find enclosed the Uniform Business Report form for Hyde Park Medical Associates, Inc. as well as their check in the amount of \$600.00 for the filing fee along with the Amended and Restated Articles of Incorporation, Articles of Amendment, Articles of Merger and Agreement of Merger and Plan of Reorganization for filing along with the appropriate checks.

Please do not hesitate to contact me if you have any questions regarding the attached.

Very truly yours,

*Ellen M. Tischio*

Ellen M. Tischio

FILED  
02 FEB 18 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:emt

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 7, 2002

ELLEN M. TISCHIO  
GASSMAN & ASSOCIATES, P.A.  
1245 COURT STREET, SUITE 102  
CLEARWATER, FL 33756

SUBJECT: HYDE PARK MEDICAL ASSOCIATES, INC.  
Ref. Number: P97000043292

We have received your document for HYDE PARK MEDICAL ASSOCIATES, INC. and check(s) totaling \$600.00. However, your check(s) and document are being returned for the following:

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800)829-1040.

There is not a registered agent designated on the report. Please enter the current registered agent's name and Florida street address. If this is a change from the registered agent previously filed with this office, the new agent must sign accepting the designation.

Please return all related filings, particularly the Articles of Merger, with the corrected UBR. Since this corporation will be merging into another corporation, if filed simultaneously, we will not require a name change amendment be filed for HYDE PARK MEDICAL ASSOCIATES, INC. This name is no longer available.

Enclosed is check number 3720 originally submitted in December. It is be returned as instructed.

**After the corrections have been made, please return the document and a copy of this letter to my personal and confidential attention at the address below within 30 days from the date of this letter.**

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 302A00007683

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
HYDE PARK MEDICAL ASSOCIATES, INC.**

**THE UNDERSIGNED**, CATHERINE COWART, M.D., being the President and Secretary, of HYDE PARK MEDICAL ASSOCIATES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of HYDE PARK MEDICAL ASSOCIATES, INC. was approved by the Stockholders of said Corporation on the 5<sup>th</sup> day of December, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of HYDE PARK MEDICAL ASSOCIATES, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be HYDE PARK MERGING MEDICAL ASSOCIATES, INC.

2. All amendments included herein were adopted December 5, 2001 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 5<sup>th</sup> day of December, 2001.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 14<sup>th</sup> day of December, 2001.

HYDE PARK MERGING MEDICAL  
ASSOCIATES, INC.

By: Catherine Cowart MD  
CATHERINE COWART, M.D.

Its: President

ATTEST:

Catherine Cowart MD  
CATHERINE COWART, M.D.

Its: Secretary

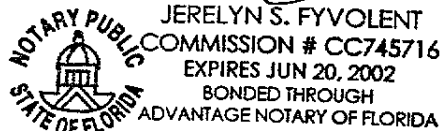
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

ON THIS 14<sup>th</sup> day of December, 2001, before me Jerelyn Fyvolent (name of notary) the undersigned notary, personally appeared CATHERINE COWART, M.D., known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

Jerelyn A. Fyvolent  
Notary Public



J:\C\Cowart\Corporation\Articles of Amendment.1.wpd  
:emt 12-5-01