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LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY,  
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER  
HARRY E. BARR  
BOBBY L. WHITNEY, JR.  
MICHAEL A. FLOWERS  
H. BART FLEET  
CHRISTA L. SWANICK

1201 EGLIN PARKWAY  
SHALIMAR, FLORIDA 32579  
(904) 651-9944  
FAX (904) 651-6084

J. D. WINGARD, JR.  
(OF COUNSEL)

June 13, 1997

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-06/16/97--01177--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendments Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee FL 32314

RE: APALACH ANESTHESIA ASSOCIATES-CRNA, P.A.

Gentlemen:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of Apalach Anesthesia Associates-CRNA, P.A. and a check in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing same. Please file the Articles and forward to this office a proof of filing.

Thank you very much for your assistance in this matter.

Sincerely yours,  
*Sharon J. Borden*  
Sharon J. Borden  
Secretary to H. Bart Fleet

Enclosures

FILED  
97 JUN 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JDL*  
*6/24*

*Name Change*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUN 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APALACH ANESTHESIA ASSOCIATES-CRNA, P.A.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add:

ARTICLE 1. NAME

The name of the corporation shall be:

APALACH ANESTHESIA ASSOCIATES, P.A.

The address of the principal office of this corporation shall be 320 Allen Avenue, Panama City, Florida 32401, and the mailing address of the corporation shall be the same.

Delete;

ARTICLE 1. NAME

The name of the corporation shall be:

APALACH ANESTHESIA ASSOCIATES-CRNA, P.A.

The address of the principal office of this corporation shall be 320 Allen Avenue, Panama City, Florida 32401, and the mailing address of the corporation shall be the same.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 29, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of June, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Teresa Cruce  
Typed or printed name

President  
Title