

P94000022854

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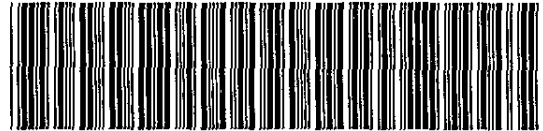
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**LAW OFFICE OF HOWARD F. SCOTT, P.A.**

10800 BISCAYNE BOULEVARD, SUITE 610, MIAMI, FLORIDA 33161 \* PHONE (305)892-4554 • FACSIMILE (305)892-4580

April 19, 2004

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

FILED  
04 MAY -11 PM 4:30  
TALLAHASSEE, FLORIDA

Re: Stephen A. Krathen, D.O., Keys Hemoncology Associates, P.A.  
Document #P94000022854

To Whom It May Concern:

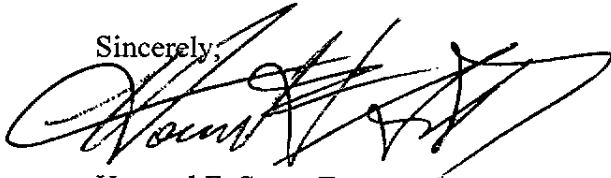
Enclosed herewith please a Certificate of Amendment to the Articles of Incorporation of Stephen A. Krathen, D.O., Keys Hemoncology Associates, P.A. changing the name of the Corporation to "KEYS HEMONCOLOGY ASSOCIATES, INC."

Also enclosed is a check in the amount of \$35.00 payable to Department of State to effect this name change effective as of the date of filing in the office of the Secretary of State.

After filing, please send a certified copy of the Certificate of Amendment to the undersigned.

If you have any questions, please don't hesitate to contact our office.

Sincerely,



Howard F. Scott, Esq.

HFS/ng  
Enclosure

**CERTIFICATE OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**STEPHEN A. KRATHEN, D.O. KEYS HEMONCOLOGY ASSOCIATES P.A.**

FILED  
04 APR -4 PM 4:30  
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of Stephen A. Krathen, D.O., Keys Hemoncology Associates, P.A., a Florida Corporation, do hereby certify that the following is a true and correct copy of a resolution unanimously adopted by the Shareholders and the Board of Directors of said Corporation at a Special Meeting of the Shareholders and the Board of Directors, in person, which meeting was duly called in conformity with the bylaws of the Corporation and was held in the City of Key West, in the State of Florida, on the 7th day of April, 2004.

**RESOLVED**, that the Articles of Incorporation of Stephen A. Krathen, D.O., Keys Hemoncology Associates, P.A. be amended by a Certificate of Amendment prepared in accordance with the Corporation's, charter and bylaws and applicable statutes, signed by the President of this Corporation and filed with the Secretary of State of the State of Florida. Said Certificate of Amendment shall change the provisions of the preamble and the provisions of Articles I, II, III, VII and XIV of said Articles of Incorporation to read as follows:

**PREAMBLE**

The undersigned, for the purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files these Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation shall be Keys Hemoncology Associates, Inc.

## **ARTICLE II**

### **NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III**

### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of one cent (\$.01) per share.

## **ARTICLE VII**

### **DIRECTORS**

This Corporation shall have one director. The number of directors may be increased or diminished from time to time by bylaws adopted by the Shareholders, but shall never be less than one.

## **ARTICLE XIV**

### **RESTRAINT ON ALIENATION OF SHARES**

The Shareholders of this Corporation shall have the power to include in the bylaws adopted by a majority of the Shareholders of this Corporation, any regulatory or restrictive provisions regarding any proposed sale, transfer, or other disposition of any of the outstanding shares of this Corporation by any of its Shareholders, including the sale, transfer or disposition of said shares in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions, and details hereof, shall be determined by the Shareholders of this Corporation.

**RESOLVED FURTHER**, that the President and Secretary, acting for and on behalf of, and in the name of the Corporation shall be and are hereby authorized and directed to take any and all actions and do any and all things necessary and appropriate to fully effectuate the foregoing resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of April, 2004.

By: Mary Catherine Hornberger  
Mary Catherine Hornberger, Secretary

STATE OF FLORIDA)

COUNTY OF MONROE ) SS

BEFORE ME, the undersigned authority, personally appeared Mary Catherine Hornberger, to me well known and known to be the individual described in, and who executed the foregoing Certificate of Amendment to Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Monroe County, State of Florida, this 7<sup>th</sup> day of April, 2004.

William B. Harman  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires: 2-4-05

