

P97000085552



James M. Shuta
Attorney At Law

October 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

000002344340--1

-11/12/97-01038-002

*****87.50 *****87.50

RE: INDEPENDENT RENAL ASSOCIATES OF TAMPA, INC.

Gentle(wo)men:

Enclosed is the original and one copy of the Articles of Amendment of the subject corporation.

Also enclosed is a check in the amount of \$87.50 for the following:

Corporate Filing Fee	\$35.00
Certified Copy	\$52.50

Please return the certified copy of the Articles of Amendment to me after recording.

Thank you for your continued assistance.

Sincerely,

James M. Shuta
Board Certified Tax Attorney

Enclosures

Amend

FILED
97 NOV 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

711 NOV 14 1997

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
INDEPENDENT RENAL ASSOCIATES OF TAMPA, INC.

FILED
97 NOV 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the below named Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on October 2, 1997 and assigned document #P97000085552:

1. The name of the corporation is:

INDEPENDENT RENAL ASSOCIATES OF TAMPA, INC.
2. The First Board of Directors of the corporation is renamed to be:

JANET R. DEES
SEAN P. COUGHLIN
MARK CAPUTO
3. The amendments were adopted on the 6th day of October, 1997.
4. A majority of the Board of Directors adopted this Amendment to the Articles of Incorporation in accordance with Fl. Stats. 607.1005 which does not require shareholder action.

IN WITNESS WHEREOF, the below signed Directors have hereunto set their hands this 2nd day of October, 1997.

WITNESSES:

Donna L. DeBello
Sign Name

Donna L. DeBello
Print Name

TED DEES
Sign Name

TED DEES
Print Name

Donna L. DeBello
Sign Name

Donna L. DeBello
Print Name

TED DEES
Sign Name

TED DEES
Print Name

Janet R. Dees
JANET R. DEES

Sean P. Coughlin
SEAN P. COUGHLIN

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on the 2nd day of October, 1997, the foregoing was acknowledged before me by JANET R. DEES and SEAN P. COUGHLIN, (X) who are personally known to me or () who produced _____ as identification and who () did or () did not take an oath.

Sandra Wallace
Notary Public, State of Florida

Sandra Wallace
(Printed Name)
My Commission Expires: 9/17/2001
Commission No. CC 681407

