

# P98000048259

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April 18, 2000

Division of Corporations  
Post office Box 6327  
Tallahassee, FL 32314

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-04/21/00--01037--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


In Re: Original Articles of Incorporation of Anesthesia &  
Pain Consultants, P.A. filed May 29, 1998  
Document No.: P98000048259  
Articles of Amendment

Gentlemen:

Please find enclosed the Articles of Amendment to the original Articles of Incorporation of Anesthesia & Pain Consultants, P.A., filed May 29, 1998, and assigned document number P98000048259. You will also find enclosed my check in the sum of \$35.00 for the filing fee.

If there is anything further I need to do, please advise.

Thank you,

  
C. Thomas Holland  
Attorney for Daniel G. Morris, D.O.

CTH/cpp  
Enclosure: As Stated

FILED  
00 APR 21 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY - 1 2000

ARTICLES OF AMENDMENT

FILED  
00 APR 21 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is ANESTHESIA & PAIN  
CONSULTANTS, P. A.

2. The Document Number of this corporation is P98000048259.

3. The Articles of Incorporation of ANESTHESIA & PAIN  
CONSULTANTS, P. A., a Florida Corporation was filed on May 29, 1998.

3. The text of the Amendment adopted is the addition of the following  
paragraph to the Articles of Incorporation:

(10) NUMBER OF DIRECTORS: The number of directors may be increased  
or decreased by the affirmative vote of a majority in interest of the stockholders,  
as set forth in the By-Laws of the corporation.

4. The date of the amendment's adoption is JANUARY 14, 2000.

5. The amendment was adopted by the sole-stockholder and sole-director of  
the corporation upon a unanimous vote.

DATED this 18th day of APRIL, 2000.



DANIEL G. MORRIS, D. O.  
SOLE-SHAREHOLDER,  
SOLE-DIRECTOR,  
PRESIDENT,  
VICE-PRESIDENT &  
SECRETARY/TREASURER  
OF ANESTHESIA & PAIN  
CONSULTANTS, P. A.

CORPORATE SEAL

