

P98000056871

Clyde Galloway
Requestor's Name

350 E. Park Ave
Address

Tallahassee FL 224-3555
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APAA-Newco, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN 30 PM 4:05

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/01/98--01013--006
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WIC Amend-
SP
7/1/98

APPROVED

INSURANCE COMMISSIONER
AND TREASURER

JUN 30 1998

AFFIDAVIT RE: USE OF CORPORATE NAME
OF

ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE ASSOCIATION, INC.

By

Legal Division

COMES NOW, Elizabeth Moya, as Vice President of Anesthesiologists Professional Assurance Association, Inc., a Florida not-for-profit corporation (the "Corporation"), who deposes and states as follows:

1. Immediately prior hereto, the Corporation has submitted articles of dissolution to the Secretary of State pursuant to which the Corporation shall be immediately dissolved;
2. The Corporation does not intend to revoke such dissolution and hereby waives any right which it may now or hereafter have to revoke such dissolution;
3. The Corporation hereby consents to the immediate use or assumption of the name "Anesthesiologists Professional Assurance Association, Inc." by APAA-Newco, Inc., a Florida corporation.
4. Affiant further sayeth naught.

ANESTHESIOLOGISTS PROFESSIONAL
ASSURANCE ASSOCIATION, INC., a Florida
not-for-profit corporation

By:

Elizabeth Moya, Vice President

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Elizabeth Moya, to me personally known ☒ or who produced _____ as identification, and she did acknowledge to me that she executed the foregoing Affidavit as Vice President of Anesthesiologists Professional Assurance Association, Inc., a Florida not-for-profit corporation.

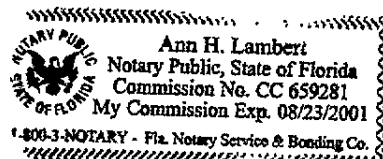
WITNESS my hand and official seal this 26th day of June, 1998.

Notary Public, State of Florida

Print Name: _____

My Commission Expires:

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ARTICLES OF AMENDMENT
OF
APAA-NEWCO, INC.

APPROVED
INSURANCE COMMISSIONER
JUN 30 1998
Legal Division
BY

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is Anesthesiologists Professional Assurance Association, Inc.

FILED
CLERK OF SUPERIOR COURT
JUN 30 PM 4:05

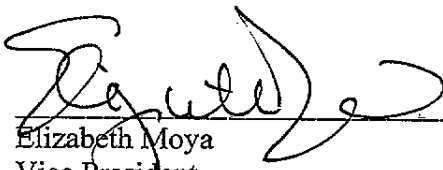
2. By Action by Unanimous Written Consent dated June 26, 1998, the Board of Directors of the Corporation duly recommended these Articles of Amendment to the sole shareholder of the Corporation and directed that these Articles of Amendment be submitted to a vote of the shareholder.

3. By Action by Written Consent dated June 26, 1998, the sole shareholder of the Corporation duly approved these Articles of Amendment.

29th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of June, 1998.

APAA-NEWCO, INC.

By:


Elizabeth Moya
Vice President