

P98000089413

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Amend/Name chg
(1a 11/8/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 877176 4814048

AUTHORIZATION :

COST LIMIT : \$ 3500.0

ORDER DATE : November 7, 2013

ORDER TIME : 3:37 PM

ORDER NO. : 877176-005

CUSTOMER NO: 4814048

DOMESTIC AMENDMENT FILING

NAME: WOLVERINE ANESTHESIA
CONSULTANTS, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

1a

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WOLVERINE ANESTHESIA CONSULTANTS, M.D., P.A.
Document Number P98000089413**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following amendments to its articles of incorporation:

1. The preamble of the Articles of Incorporation is hereby deleted in its entirety.
2. Article I – Name of Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be WOLVERINE ANESTHESIA CONSULTANTS, INC. (the “Corporation”).

3. Article II – Address is hereby deleted in its entirety and replaced with the following:

ARTICLE II – ADDRESS

The mailing address of the Corporation is 265 Brookview Centre Way, Suite 400, Attention: Legal, Knoxville, Tennessee 37919.

4. Article III – General Nature of Business is hereby deleted in its entirety and replaced with the following:

ARTICLE III – GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act).

5. Article VI – Initial Registered Office and Agent is hereby deleted in its entirety and replaced with the following:

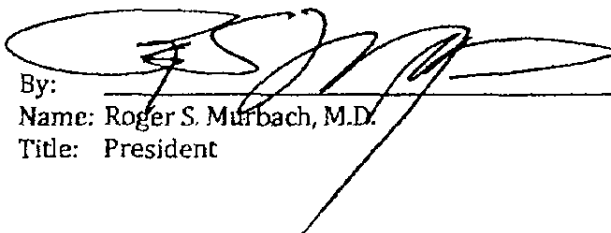
ARTICLE VI –REGISTERED OFFICE AND AGENT

The street address of the registered office is 1201 Hays Street, Tallahassee, FL 32301-2525. The registered agent at such address is Corporation Service Company.

6. Article VII -- Board of Directors is hereby deleted in its entirety.
7. Article X-Shareholders is hereby deleted in its entirety.
8. Article XII – Additional Corporate Powers is hereby deleted in its entirety.
9. The Amendment set forth below was adopted by a unanimous written action of all of the Directors and Shareholders of the Corporation dated November 7, 2013. The number of votes cast for the Amendment was sufficient for approval.
10. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 7th day of November, 2013.

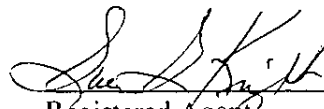
**WOLVERINE ANESTHESIA CONSULTANTS,
M.D., P.A., a Florida professional service
corporation**


By: _____
Name: Roger S. Murbach, M.D.
Title: President

Acceptance of Registered Agent

HAVING BEEN NAMED THE REGISTERED AGENT FOR THE FOREGOING CORPORATION, THE UNDERSIGNED HEREBY AGREES THAT IT IS FAMILIAR WITH THE OBLIGATIONS OF THE POSITION, TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED AS OF THIS 7 DAY OF NOVEMBER, 2013.


Registered Agent

Sue G. Knight
Assistant Vice President

(Acceptance of Registered Agent)