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EXAMINER

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ANESTHESIOLOGISTS OF GREATER ORLANDO, M.D., P.A.**

THE UNDERSIGNED, Jamal A. Hakim, M.D., President of ANESTHESIOLOGISTS OF GREATER ORLANDO, M.D. P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ANESTHESIOLOGISTS OF GREATER ORLANDO, M.D. P.A.

ARTICLE SECOND: The amendments to the Amended and Restated Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I, ARTICLE II, ARTICLE III, ARTICLE VI and ARTICLE VIII of the current Amended and Restated Articles of Incorporation, as amended to date, are hereby deleted in their entirety and the following ARTICLE I, ARTICLE II, ARTICLE III, ARTICLE VI and ARTICLE VIII are substituted respectively in lieu thereof:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be: ANESTHESIOLOGISTS OF GREATER ORLANDO, INC.

ARTICLE II - ADDRESS

The mailing address of the Corporation is 2699 Lee Road, Suite 510, Winter Park, Florida 32789.

ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- A. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.
- B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such services.
- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this

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Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation shall be:

2699 Lee Road
Suite 510
Winter Park, Florida 32789

The name of the registered agent of this Corporation at that address shall be:

Jamal A. Hakim, M.D.

ARTICLE VIII - DIRECTORS AND OFFICERS

The name of the members of the Board of Directors to hold office until the next annual meeting of the shareholders and until their successors are elected or appointed and have qualified, or until their earlier resignation, removal from office or death, are as follows. The name of the officers, to hold office until the next annual meeting of the Board of Directors and until their successors are elected or appointed and have qualified, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Office</u>
Jamal A. Hakim, M.D.	Director President
Dean Sider, M.D.	Director Vice President Secretary Treasurer
Noah A. Babins, M.D.	Director Vice President

Andre M. Kwa, M.D.	Director Vice President
James S. Lawrence, Jr., M.D.	Director Vice President
Douglas T. Miller, M.D.	Director Vice President
J. Michael Verlander, Jr., M.D.	Director Vice President
Stephen W. Thompson, M.D.	Director Vice President
Charles J. Chase, D.O.	Director Vice President
Jeffrey Huang, M.D.	Director Vice President
Natalie Wells, M.D.	Vice President
Geetha Kannan, M.D.	Vice President
Lea Lyn Paredes, M.D.	Vice President
Julie Saranita, D.O.	Vice President
Steven Harrison, M.D.	Vice President

ARTICLE THIRD: The amendments to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof were duly adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent, executed November 28, 2011, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Jamal A. Hakim, M.D., President of the Corporation, has hereunto set his hand this 28 day of November, 2011.



Jamal A. Hakim, M.D., President