

P99000018566

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From: Account Name : GASSMAN & CONETTA, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALL AMERICAN INTERNIST PA

RECEIVED
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DIVISION OF CORPORATIONS

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

ALL AMERICAN INTERNIST PA
501 S LINCOLN AVE #12
CLEARWATER, FL 33756

SUBJECT: ALL AMERICAN INTERNIST PA
REF: P99000018566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H000000014577
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**ARTICLES OF AMENDMENT OF
ALL AMERICAN INTERNIST PA**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary of ALL AMERICAN INTERNIST PA, does hereby certify that the following Amendment to the Articles of Incorporation of ALL AMERICAN INTERNIST PA was approved by the Stockholders of said Corporation on the 31st day of March, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of ALL AMERICAN INTERNIST PA are hereby amended as follows:

1. Article VI is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VI

1. The name and address of the Board of Director is:

Suketu Desai, M.D.
7593 Aralia Way
Largo, Florida 33777

2. All amendments included herein were adopted effective March 31, 2000 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective March 31, 2000.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

FILED
00 APR -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ALL AMERICAN INTERNIST PA

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Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750
Fax Audit #: H999999k4577 1

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 31st day of March, 2000.

ALL AMERICAN INTERNIST PA

By: 

ALAN S. GASSMAN

Its: Vice President

ATTEST:



ALAN S. GASSMAN

Its: Assistant Secretary

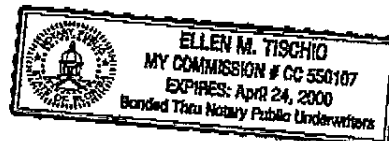
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman, known to be the Vice President and Assistant Secretary, respectively, of the Corporation known as ALL AMERICAN INTERNIST PA and he executed these Articles of Amendment for the purposes herein stated.


Notary Public

My Commission Expires:

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JEMT 3/31/00



ARTICLES OF AMENDMENT OF ALL AMERICAN INTERNIST PA
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