

P99000031168

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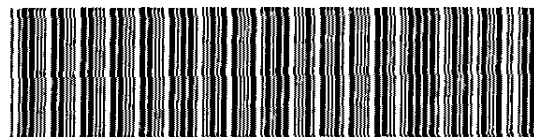
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend & N/C

T BROWN OCT 28 2004

# Putnam & Creighton, P.A.

Attorneys at Law

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October 12, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

*Via Federal Express*

Re: *Florida Pulmonary & Critical Care Associates, P.A.*

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Florida Pulmonary & Critical Care Associates, P.A., and a firm check in the amount of \$35.00 for the filing of same.

Thank you for your assistance in this matter.

Sincerely,



Abel A. Putnam

AAP/ly

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 21, 2004

ABEL A. PUTNAM  
PUTNAM & CREIGHTON, P.A.  
P.O. BOX 3545  
LAKELAND, FL 33802-3545

SUBJECT: FLORIDA PULMONARY & CRITICAL CARE ASSOCIATES, P.A.  
Ref. Number: P99000031168

We have received your document for FLORIDA PULMONARY & CRITICAL CARE ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 704A00060582

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA PULMONARY & CRITICAL CARE ASSOCIATES, P.A.**

**FILED**  
04 OCT 27 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **Sergio B. Seoane**, being the President of Florida Pulmonary & Critical Care Associates, P.A., a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolutions were approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation, all such resolutions being adopted as of October 12, 2004:

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so as to remove the corporation from the provisions of Chapter 621, Florida Statutes;

and it was further

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

**"ARTICLE I - NAME**

The name of this corporation shall be **Express Med Emergency Care Center, Inc.;**"

and it was further

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article II is deleted in its entirety and the following Article II is substituted therefor:

**"ARTICLE II - PURPOSES**

The corporation is organized for the purpose of transacting any and all lawful business;"

and it was further

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article III(c) is deleted in its entirety;

and it was further

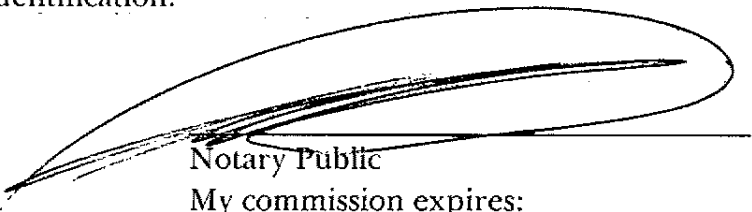
**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article IX is deleted in its entirety.

The foregoing Articles of Amendment have been executed by the President of the Corporation on the 12<sup>th</sup> day of October, 2004.

  
SERGIO B. SEOANE President

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2004, by **Sergio B. Seoane**, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:

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