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SARI LYNN REEGLER
CERTIFIED FAMILY MEDIATOR

LAWRENCE C. TORNESE

June 16, 1999

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Corporate Division
Secretary of State
409 East Gaynes Street
Tallahassee, Florida 32399

Re: Cristina M. Babiak, M.D., P.A.

Dear Sir or Madam:

Please find enclosed herewith the original Articles of Amendment with regard to the above.
Also enclosed is a check in the amount of \$35.00 for the filing fees for said Articles.

Very truly yours,

REEGLER & TORNESE, P.A.

By:


SARI LYNN REEGLER

SLR/jbl

NC
7-20-99
DMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 PM 4:22

FILED

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LAWRENCE C. TORNESE

July 15, 1999

Corporate Division
Secretary of State
409 East Gaynes Street
Tallahassee, Florida 32399

Re: Cristina M. Babiak, M.D., P.A.

Dear Sir or Madam:

Please find enclosed herewith the original Articles of Amendment with regard to the above.
Also enclosed is a copy of your letter dated June 25, 1999.

Very truly yours,

REEGLER & TORNESE, P.A.

By: 

SARI LYNN REEGLER

SLR/jbl

FILED

99 JUL 19 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL 19 AM 9:46

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 1999

REEGLER & TORNESE, P.A.
SUITE 304
1521 SOUTH TAMiami TRAIL
VENICE, FL 34292

SUBJECT: CRISTINA M. BABIAK, P.A.
Ref. Number: P99000041520

FILED
99 JUL 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CRISTINA M. BABIAK, 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 499A00033971

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRISTINA M. BABIAK, P.A.**

The undersigned, being the President of Cristina M. Babiak, P.A., a corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held by them on the 1st day of June, 1999 and that shareholder action was not required.

Article I of the Articles is amended to read as follows:

The name of this corporation is **CRISTINA M. BABIAK, M.D., P.A.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 12 day of July, 1999.

Cristina M Babiak

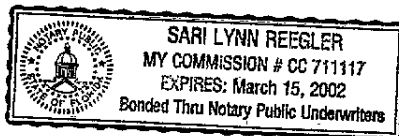
CRISTINA M. BABIAK, PRESIDENT

[Corporate seal]

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me on 7-15-99, by CRISTINA M. BABIAK, ☒ who is personally known to me or () produced _____ as identification, and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA



Name: _____
Commission No.: _____
My Commission Expires: _____

FILED
99 JUL 19 PM 4:22
CLERK OF STATE
TALLAHASSEE, FLORIDA