

P99000068419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

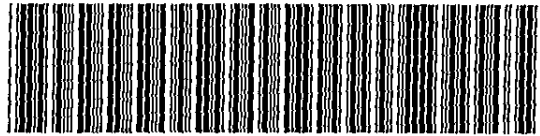
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Sue called + with  
changing date of adoption  
to June 1. KCR

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03 JUN 19 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**KEVIN I. DOWNEY**

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2  
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554  
Fax: (352) 338-1229

June 12, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

Re: Filing Article of Amendment to Articles of Incorporation for  
Susan Bauer O'Toole, M.D., P.A.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Susan Bauer O'Toole, M.D., P.A. (document number P99000068419), changing the corporation's name to **Island Pediatrics, P.A.**

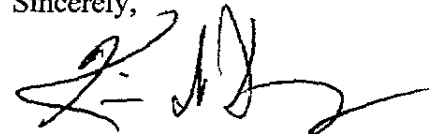
In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Article of Amendment and then return a Certificate of Status to the above address reflecting the new name of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Susan Bauer O'Toole, M.D., P.A.

FILED  
03 JUN 19 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

I. Amendment adopted: Effective July 1, 2003, the name of the corporation is and shall be amended to read:

Island Pediatrics, P.A.

II. Adoption of Amendment: The amendment was approved and adopted by written consent of all Shareholders and Directors effective June 11, 2003.

Signed this 9<sup>TH</sup> day of June, 2003.

By:

Susan B. O'Toole, M.D., President  
Susan B. O'Toole, M.D., President

**Written Consent  
of  
The Shareholders and Directors  
of**

**COPY**

**Susan Bauer O'Toole, M.D., P.A.**

Pursuant to the Florida Statutes, the undersigned, being all the Directors and Shareholders of Susan Bauer O'Toole, M.D., P.A., a Florida professional corporation located at 960 37<sup>th</sup> Place, Suite 101, Vero Beach, Florida 32960, hereby take and unanimously adopt the following Written Consent in Lieu of a Joint Meeting of the Shareholders and the Board of Directors effective June 1, 2003. Accordingly, it is:

**Resolved**, that the Articles of Incorporation of Susan Bauer O'Toole, M.D., P.A. shall be amended effective July 1, 2003 to change the corporate name to:

**Island Pediatrics, P.A.**

**Resolved**, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

**Resolved**, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

By:



Susan O'Toole, M.D.  
Shareholder/Director

By:



Genevieve Mallon, M.D.  
Shareholder/Director