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Florida Department of State  
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BASIC AMENDMENT

NEUROSURGERY ASSOCIATES, P.A.

Certificate of Status	0
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Page Count	02
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*Amendment*

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ALAN S. GASSMAN, P.A.

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P.02/05



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2001

NEUROSURGERY ASSOCIATES, P.A.  
32615 U.S. HWY. 19 N., SUITE 5  
PALM HARBOR, FL 34684

SUBJECT: NEUROSURGERY ASSOCIATES, P.A.  
REF: P99000073840

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000106303  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit #: H01000106303 0

**ARTICLES OF AMENDMENT OF  
NEUROSURGERY ASSOCIATES, P.A.**

**THE UNDERSIGNED**, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of NEUROSURGERY ASSOCIATES, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of NEUROSURGERY ASSOCIATES, P.A. was approved by the Stockholders of said Corporation on the 11<sup>th</sup> day of October, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of NEUROSURGERY ASSOCIATES, P.A. are hereby amended as follows:

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

**ARTICLE V**

**REGISTERED AGENT**

The name and post office address of the registered agent is:

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, Florida 33756

2. Article VII is hereby deleted and the following is inserted in lieu thereof:

The name and address of the members of the Board of Directors and Officers are:

HAROLD J. COLBASSANI, President/Director  
32615 U.S. Highway 19 N., Suite 5  
Palm Harbor, FL 34684

JED P. WEBER, M.D., Vice President/Director  
32615 U.S. Highway 19 N., Suite 5  
Palm Harbor, FL 34684

2. All amendments included herein were adopted effective October 11, 2001 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.

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Alan S. Gassman, Esq.  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(727) 442-1200

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3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective October 11, 2001.

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

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 11th day of October, 2001.

NEUROSURGERY ASSOCIATES, P.A.

By: 

ALAN S. GASSMAN

Its: Vice President

ATTEST:

  
ALAN S. GASSMAN

Its: Assistant Secretary

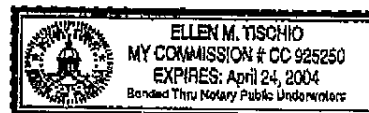
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

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 NEUROSURGERY ASSOCIATES, P.A. and he executed these Articles of Amendment for the purposes herein stated.

  
Notary Public

My Commission Expires:

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:emt 10-11-01



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Alan S. Gassman, Esq.  
1245 Court Street  
Fax Audit #: H01000106303 0  
Clearwater, FL 33756  
(727) 442-1200  
Florida Bar #: 371750

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### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article VII of these Articles of Incorporation, the undersigned Registered Agent is familiar with and does hereby accept the duties as Registered Agent and designates as his location for service of process as:

Alan S. Gassman, Esquire  
1245 Court Street  
Suite 102  
Clearwater, Florida 33756

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
ALAN S. GASSMAN, ESQUIRE

Alan S. Gassman, Esq.  
1245 Court Street Suite 102  
Clearwater, FL 33756  
(727) 442-1200  
Florida Bar # 371750

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