

569537

Billy Galloway

Requestor's Name

300 E. Park Avenue

Address

Tallahassee, FL 32301 224-3555

City/State/Zip

Phone #

800002577768--3

-07/01/98--01066--008

105.00 *35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Anesthesiologists Professional Assurance Company

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
---------------	--

REGISTRATION/	
---------------	--

Amend + N/C
SP 7/4/98
Susan
attn

APPROVED

INSURANCE COMMISSIONER
NOTED

JUL 30 1991

By [Signature]
Legal Division

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY
(A Risk Retention Group)**

The Articles of Incorporation of ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY (a Risk Retention Group), a Florida corporation (the "Corporation"), which were filed with the Florida Insurance Commissioner and Treasurer on July 2, 1991 and filed with the Florida Secretary of State on July 23, 1991 (the "Articles"), be and hereby are amended in the following manner:

1. The heading of the Articles is hereby amended by deleting from such heading the words "(A Risk Retention Group)".

2. Article I is hereby deleted in its entirety from the Articles and the following is hereby inserted in its place and stead:

"ARTICLE I

"The name of the corporation shall be: ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY. The principal place of business of this corporation shall be 801 Arthur Godfrey Road, Suite 400, Miami Beach, Florida 33140."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL - 1 PM 12:22

3. Article II is hereby deleted in its entirety from the Articles and the following is hereby inserted in its place and stead:

"ARTICLE II. NATURE OF BUSINESS

"The purpose of the corporation is to carry on and engage in every aspect of the property and casualty insurance and reinsurance business including but not limited to the liability (including malpractice) insurance and reinsurance business and to do and perform all business activities reasonably and necessarily incidental thereto."

4. The first sentence of Article III is hereby deleted in its entirety from the Articles and the following is hereby inserted in its place and stead:

"ARTICLE III. CAPITAL STOCK.

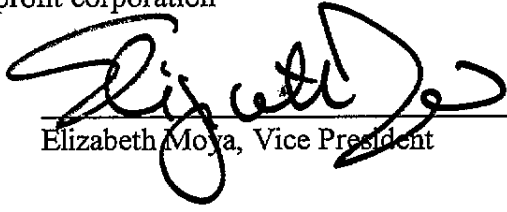
"The maximum number of shares of stock that this corporation is authorized to issue is five million (5,000,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

5. By Action by Written Consent in Lieu of Meeting dated April 22, 1998, the sole shareholder of the Corporation duly approved these Articles of Amendment. Pursuant to Fla. Stat. § 607.1003(6), no action by the directors of the Corporation to approve these Articles of Amendment is required as the Corporation has fewer than 35 shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 29th day of June, 1998.

ANESTHESIOLOGISTS PROFESSIONAL
ASSURANCE ASSOCIATION, INC., a Florida not-
for-profit corporation

By:


Elizabeth Moya, Vice President