

V41951

HUEY, GUILDAY & TUCKER, P.A.

ATTORNEY AT LAW

105 EAST COLLEGE AVENUE

SUITE 900, HIGHPOINT CENTER

TALLAHASSEE, FLORIDA 32301

POST OFFICE BOX 1794

TALLAHASSEE, FLORIDA 32302

TEL: (850) 224-7091

FAX: (850) 222-2593

PLEASE REPLY TO:  
TALLAHASSEE

ROBERT D. HINGAR  
THOMAS J. GUILDAY  
J. MICHAEL HUEY††  
GEOFFREY B. SCHWARTZ††  
M. KAY SIMPSON  
J. KENDRICK TUCKER\*  
MICHAEL D. WEST  
WILLIAM E. WILLIAMST††  
T. MICHAEL WOODS  
OF COUNSEL

J. ANDREW BERTRON, JR.  
GEORGE W. HATCH, III  
PATRICK F. MARTIN\*  
VIKKI R. SHIRLEY  
CHRISTOPHER K. HANSEN  
GOVERNMENTAL CONSULTANT

ORLANDO OFFICE,  
1407 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801  
TEL: (407) 894-5599  
FAX: (407) 893-6473

FILED  
98 JAN 28 PM 2:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
ADMITTED IN FLORIDA AS  
A CERTIFIED CIRCUIT CIVIL MEDIATOR

January 28, 1998  
VIA HAND-DELIVERY

600002414216--2  
-01/28/98--01031--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Comprehensive Pain Medicine, P.A. and  
Northwest Florida Anesthesia Consultants, P.A.

Dear Sir or Madam:

Enclosed are checks in the amount of \$87.50 each to cover the cost of filing and one certified copy each of the Articles of Amendment to the Articles of Incorporation for the two referenced corporations.

As we require these documents for a closing tomorrow, please **CALL me at 224-7091 and I will have a runner pick up the certified copies and letters of status.**

Thank you for your assistance in this matter.

Sincerely,

HUEY, GUILDAY & TUCKER, P.A.

*Barbara Berry*

Barbara Berry, CLA, CFLA  
Assistant to  
J. Michael Huey

CALL

RECEIVED  
98 JAN 28 AM 10:49  
DIVISION OF CORPORATIONS

Enclosures as noted

*NO  
KFB  
When  
Ready*

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
COMPREHENSIVE PAIN MEDICINE , P. A.**

**FILED**  
98 JAN 28 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 621, Florida Statutes, under the name RUBEN B. TIMMONS, M. D., P. A. filed with the Secretary of State on June 5, 1992; and its name was subsequently changed to COMPREHENSIVE PAIN RELIEF MANAGEMENT, P.A. by Articles of Amendment filed on June 25 1992; and its name was subsequently changed to COMPREHENSIVE PAIN MEDICINE, P.A. by Articles of Amendment filed on January 14, 1994.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of COMPREHENSIVE PAIN MEDICINE, P.A. (the "Corporation") are as follows:

1. The name of the Corporation is COMPREHENSIVE PAIN MEDICINE, P.A.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all the directors and all of the shareholders of the Corporation on January 26, 1998, in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

**RESOLVED**, that Articles I and II of the Articles of Incorporation of COMPREHENSIVE PAIN MEDICINE, P.A. are hereby authorized to be amended in their entirety to read as follows, effective January 26, 1998:

**ARTICLE I**

**NAME**

The name of the corporation shall be COMPREHENSIVE PAIN MEDICINE, INC.

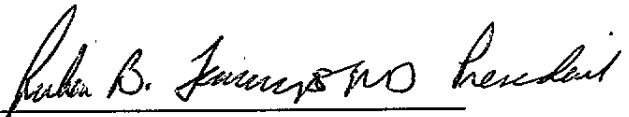
**ARTICLE II**

**PURPOSE**


The corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

3. The foregoing Articles of Amendment to the Articles of Incorporation of COMPREHENSIVE PAIN MEDICINE, P.A. shall be effective as of January 26, 1998.

DATED this the 26<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
RUBEN B. TIMMONS, President

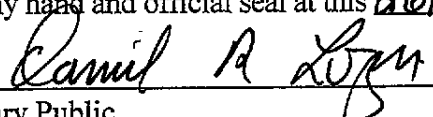
[Corporate Seal]

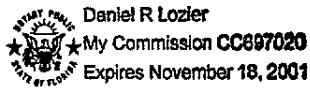
Attest:   
\_\_\_\_\_  
RUBEN B. TIMMONS, Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I hereby certify that on this date the foregoing document was acknowledged before me by RUBEN B. TIMMONS, President of COMPREHENSIVE PAIN MEDICINE, P.A., (the "Corporation), who is personally known to me or who has produced \*\*\* as identification. He executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation in his capacity as President on behalf of all of the shareholders and directors of the Corporation, pursuant to a unanimous consent of the shareholders and directors of the Corporation, dated January 26, 1998, adopting the foregoing Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at this 26<sup>th</sup> day of January, 1998.

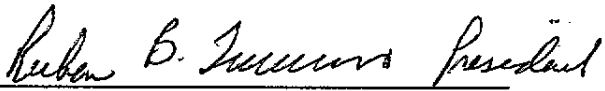
  
\_\_\_\_\_  
Notary Public  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF OFFICER**

I, RUBEN B. TIMMONS, President of COMPREHENSIVE PAIN MEDICINE, P.A., certify as follows:

1. The foregoing Articles of Amendment to the Articles of Incorporation of COMPREHENSIVE PAIN MEDICINE, P.A. were adopted pursuant to a unanimous consent of the shareholders and directors dated January 26, 1998; and
2. I executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the shareholders and directors.

  
\_\_\_\_\_  
RUBEN B. TIMMONS, President