

600608

Florida Department of State
Division of Corporations
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((H11000258975 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OB/GYN SPECIALISTS OF THE PALM BEACHES, P.A.**

Certificate of Status	0
Certified Copy	1
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FILED
11 OCT 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 OCT 28 AM 8:06

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TALLAHASSEE, FLORIDA

Am 10/28/11

OCT.28.2011 2:41PM

JONES FOSTER JOHNSTON & STUBBS

NO. 879 P. 2

COVER LETTER

H11000258975 3

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OB/GYN Specialists of the Palm Beaches, P.A.

DOCUMENT NUMBER: 600608

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Burigo

Name of Contact Person

OB/GYN Specialists

Firm/ Company

1515 N. Flagler Dr. # 700

Address

W. Palm Beach, FL 33401

City/ State and Zip Code

johnburigo@ogspb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Burigo

Name of Contact Person

at (561) 254-5000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H11000258975 3

OCT.28.2011 2:42PM

JONES FOSTER JOHNSTON & STUBBS
ATTORNEYS AT LAW

NO. 879 P. 4

to
Articles of Incorporation
of

H11000258975 3

OB/GYN Specialists of the Palm Beaches, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

600608

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

OCT. 28. 2011 2:42PM

JONES FOSTER JOHNSTON & STUBBS

NO. 879

P. 5

If amending the Officers and/or Directors, enter change(s) here: each officer/director

removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

H11000258975 3

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CAO	Jeff Gold	4581 Weston Road, #263 Weston, FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

OCT. 28. 2011 2:42PM

JONES FOSTER JOHNSTON & STUBBS

NO. 879 P. 3

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

H11000258975 3
Post Office Box 3475
West Palm Beach, Florida 33402-3475

William G. Smith, Esq.
Direct Dial: (561) 650-0456
Direct Fax: (561) 650-0495
E-Mail: wsmith@jones-foster.com

October 28, 2011

Florida Department of State
Division of Corporations

Re: H11000258975 3

Dear Sir or Madam:

By way of the enclosed *Articles of Amendment*, OB/GYN Specialists of the Palm Beaches, P.A., is adding, as an Officer, Jeff Gold as the CAO. I understand that your website is only set up to list six officers and/or directors on the "Detail by Entity Name" page. On that page, please list the following six individuals:

Title SD

JONES, DEBRA MD
1515 N FLAGLER DR STE 700
WEST PALM BEACH FL 33401

Title PD

BURIGO, JOHN A MD
1515 N FLAGLER DR STE 700
WEST PALM BEACH FL 33401

Title TD

FERN, STEVEN MD
1515 N FLAGLER DR STE 700
WEST PALM BEACH FL 33401

Title D

KOCH, RONALD MD
1515 N FLAGLER DR STE 700
WEST PALM BEACH FL 33401

Title VPD

GORDON, ROBERT DO
1515 N FLAGLER DR STE 700
WEST PALM BEACH FL 33401

Title CAO

GOLD, JEFF
4581 WESTON RD # 263
WESTON, FL 33331

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
William G. Smith

H11000258975 3

H11000258975 3

The date of each amendment(s) adoption: October 22, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10-21-11

Signature John Burigo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Burigo
(Typed or printed name of person signing)

President
(Title of person signing)

H11000258975 3