

# CAPITAL CONNECTION, INC.

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# K17838

West Broward OB-GYN Associates, P.A.

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-12/17/98--01059--004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
98 DEC 17 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/18/98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98 DEC 17 AM 11:43  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
WEST BROWARD OB-GYN ASSOCIATES, P.A.

FILED  
98 DEC 17 PM 2:46  
CLERK OF DISTRICT COURT  
MALLANVILLE, FLORIDA

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 621, Florida Statutes, effective March 11, 1988 under the name of Dafna Lebow, M.D, P.A., Document Number K17838, and the name was changed to West Broward OB-Gyn Associates, P.A. by amendment filed February 10, 1992.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of West Broward OB-Gyn Associates, P.A. (the "Corporation") are as follows:

1. The name of the Corporation is West Broward OB-Gyn Associates, P.A.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all of the directors and all of the shareholders of the Corporation as of December 10, 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 West Broward OB-Gyn Associates, P.A. are hereby authorized to be amended in their entirety to read as follows, effective December 8, 1998:

ARTICLE I - NAME

The name of the corporation shall be West Broward OB-Gyn Associates, Inc. (the "Corporation").

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.

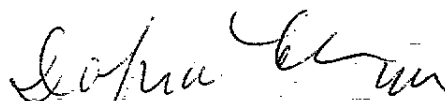
3. The foregoing Articles of Amendment to the Articles of Incorporation of West Broward OB-Gyn Associates, Inc. shall be effective as of December 8, 1998.

CORPORATION:

WEST BROWARD OB-GYN ASSOCIATES, P.A.

Date: December 10, 1998

By:

  
Dafna Lebow, President

## CERTIFICATE OF PRESIDENT

DAFNA LEBOW, the President of WEST BROWARD OB-GYN ASSOCIATES, P.A. (the "Corporation"), certifies as follows:

1. the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted pursuant to a unanimous written consent of all of the shareholders and all of the directors, dated as of December 10, 1998, to be effective as of December 8, 1998; and,
2. I executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of all of the shareholders and all of the directors.

  
Dafna Lebow, President

WRITTEN CONSENT TO CORPORATION ACTION  
BY ALL OF THE SHAREHOLDERS AND ALL OF THE DIRECTORS  
OF WEST BROWARD OB-GYN ASSOCIATES, P.A.

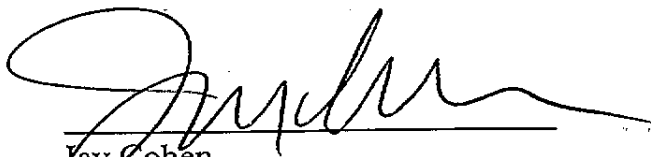
The undersigned, being all of the Shareholders and all of members of the Board of Directors of WEST BROWARD OB-GYN ASSOCIATES, P.A. (the "Corporation"), a professional association organized and existing under the laws of the State of Florida, do unanimously agree, consent to, adopt and order the following corporate resolutions, without a meeting, without prior notice and without a vote and agree that the resolutions shall have the same effect as if duly adopted at a meeting of the Board of Directors held for the purpose:

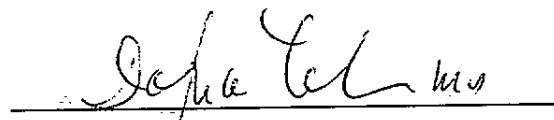
RESOLVED: That the Corporation's Articles of Incorporation be specifically amended, effective as of December 8, 1998, in the form of the Articles of Amendment to the Articles of Incorporation, attached to this action as Exhibit A; and,

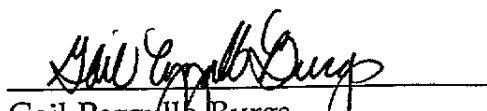
RESOLVED: That the Officers of the Corporation are authorized to do all things that are necessary or appropriate to cause the Articles of Amendment to the Articles of Incorporation authorized in this action to become effective.

RESOLVED: That any and all actions which any Officer or Director of the Corporation has taken or may take in connection with or furtherance of the intent of the foregoing resolutions are ratified and affirmed as the acts of the Corporation.

Each of the undersigned Shareholders and Directors has executed this Written Consent of Directors as of December 16, 1998 to be effective as of December 8, 1998 for the purpose of giving his consent to it.

  
Jay Cohen

  
Dafna Lebow

  
Gail Pezzullo-Burgs