

P00000004/8242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

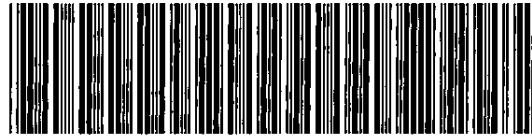
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600097591626

04/26/07--01024--011 **35.00

Amend/NE

FILED

07 APR 26 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 02 2007

KATHERINE A. BARSKI, P.A.⁴
JOSEPH C. KEMPE, Esq.^{1,2,3}
DAVID C. TASSELL, P.A.
CHARLES R. L. WHITE,
CHARTERED⁵

¹LL.M. IN TAX LAW
²BOARD CERTIFIED IN TAX LAW
³BOARD CERTIFIED IN WILLS,
TRUSTS, AND ESTATES
⁴ALSO ADMITTED IN D.C.
⁵ALSO ADMITTED IN N.C. AND N.Y.

TAX ACCOUNTANTS
ROMITA ASRANI CPA, CHRIS BOURDEAU CPA,
CINDY LAFAY, MAUREEN LLOYD,
PATRICK E. MANGAN CPA, DARLENE L. MICHNA,
ALICE B. SALLMAN CPA

LEGAL ASSISTANTS
LOUISE M. FISHER, ANITA ROBINSON,
CINDY M. SCIARRINO, JANETTE A. SIMES,
KIMBERLY V. TASSELL, CHRISTY L. WATERBURY,
JEAN M. WOODARD

ADMINISTRATION
MICHELE BEREDA, ESTHER GARNER,
TAMI G. KEMPE, ANDREA MERGET,
KAREN WALSH

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 NORTH HIGHWAY A1A
JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300
FAX (561) 747-7722

April 24, 2007

Please Respond to Jupiter Office

ROYAL PALM FINANCIAL CENTER II
SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
TELEPHONE (772) 223-0700
FAX (772) 223-0707

THE ATRIUM
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 562-4022
FAX (772) 234-1422

NATIONAL WATS LINE
1-800-747-3113

WEBSITE
WWW.JCKEMPE.COM

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

Re: Triple O Medical Services, Inc.
Document No.: P00000048242
Our File No.: 2461.600

Dear Sir or Madam:

Please file the enclosed Articles of Amendment. A check for the \$35.00 filing fee is included. Please return all correspondence concerning this matter to the undersigned at the above address.

If you have any questions, please contact us.

Very truly yours,
Joseph C. Kempe, P.A.



Katherine A. Barski, Esquire

KAB/alr
Enclosure
cc: Dr. Olayemi O Osiyemi

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRIPLE O MEDICAL SERVICES INC**

(Document Number P00000048242)

FILED
07 APR 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and 621.04, Florida Statutes, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation to bring the Corporation within the provisions of the Professional Service Corporation and Limited Liability Company Act:

NEW CORPORATE NAME:

Triple O Medical Services, P.A.

AMENDMENTS ADOPTED:

ARTICLE ONE of the existing Articles of Incorporation, filed May 15, 2000, is hereby amended by deleting the existing ARTICLE ONE in its entirety and restating it as follows:

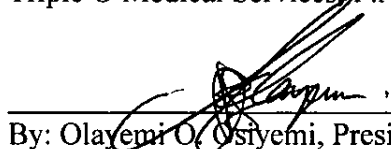
ARTICLE ONE

The name of the Corporation is TRIPLE O MEDICAL SERVICES, P.A.: the mailing address and the principal place of business is 1515 N. Flagler Drive, Ste., 200, West Palm Beach, Florida 33401

The new corporate name and amendment were adopted on April 1, 2007.

The shareholders and directors unanimously approved the new corporate name and amendments.

Triple O Medical Services, P.A.


By: Oluyemi O. Osiyemi, President

The nature of business is to render the practice of medicine to the public, which shall consist of examining and treating patients, consulting and rendering medical advice.