

P00000106815

Douglass A. Kreis
2499 Glades Road
#107
Boca Raton, FL 33431
City/State/Zip

FILED IN STATE
SECRETARY OF CORPORATION
02 MAY 31 12 16 PM '02

Office Use Only

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

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #) 500005462365--2
-05/06/02--01059--019
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- 3. _____ (Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

~~W02-13783~~

N/C

V SHEPARD MAY 31 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

DOUGLASS A. KREIS
2499 GLADES RD., #107
BOCA RATON, FL 33431

Resubmit
5/28/02

SUBJECT: THE CENTER FOR PROGRESSIVE MEDICINE, INC.
Ref. Number: P0000106815

We have received your document for THE CENTER FOR PROGRESSIVE MEDICINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 302A00031179

RECEIVED

02 MAY 31 AM 11:19

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
THE CENTER FOR PROGRESSIVE MEDICINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 3:33

The undersigned, being the sole officers and shareholders of The Center For Progressive Medicine, Inc., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and shareholders at a meeting duly held by them on the 28 day of April, 2002.

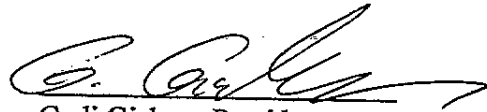
AMENDMENTS

1. Article I is amended to read as follows:

The name of the corporation shall be GADI GICHON, M.D., P.A.

2. The nature of the business is that of a physician.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


Gadi Gichon, President

IN WITNESS WHEREOF, I hereby set my hand this 1 day of May, 2002.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of May, 2002, by Gadi Gichon, as an officer and shareholder of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license as identification and who did take an oath.


NOTARY PUBLIC

OFFICIAL NOTARY SEAL
DOUGLASS A KREIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC819921
MY COMMISSION EXP. MAR. 22, 2003