

P94000050941

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (1)
DAVID J. BARON (1)
CHARLA McNALLY BURCHETT (4)
JAMES O. FERGESON, JR. (2)
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(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

August 27, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Bradenton Endoscopy Center, Inc.
File No. 4755/11170

500002281045--6
-08/29/97--01065--007
*****87.50 *****87.50

Gentlemen:

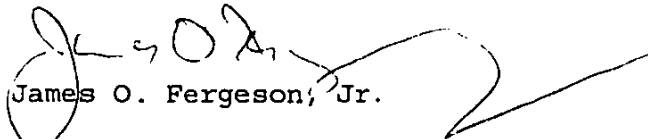
I am enclosing duplicate originals of Articles of Amendment for the above-referenced corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	\$ <u>52.50</u>
Total	\$ 87.50

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


James O. Ferguson, Jr.

JOF:csh
Encls.
130772

VS SLP 10/1997

N/C

cc: Alphonso A. Belsito, M.D.

FILED
AUG 29 PM 2:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FILED
97 AUG 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of BRADENTON ENDOSCOPY CENTER, INC., a Florida corporation, filed in Tallahassee, Florida, on July 11, 1994, effective on July 8, 1994, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is BRADENTON SURGERY CENTER, INC. The mailing address of the corporation is 2902 59th Street West, Suites F and G, Bradenton, Florida 34209."

2. The foregoing amendment was adopted by the shareholder of the corporation on 8/19, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment on 8/19, 1997.

Alphonso A. Belsito
ALPHONSO A. BELSITO
President and Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on August 19, 1997, by ALPHONSO A. BELSITO, who is personally known to me or who has produced Personally Known as identification and who did (did not) take an oath.

Janie R. Gullett
(Name Janie R. Gullett)
Notary Public
Serial Number (if any) 450719
Commission Expiration Date 05-10-1999

