



476974

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AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pizutto*

ORDER DATE : May 19, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 824112-005

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch  
Kalish & Ward  
Suite 4100  
101 East Kennedy Boulevard  
Tampa, FL 33602

FILED  
98 MAY 19 PM 2:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

900002529119--7

DOMESTIC AMENDMENT FILING

NAME: PUPELLO, BESSONE, LOPEZ-CUENCA  
AND GLATTERER, M.D.'S, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 MAY 19 PM 12:17  
DIVISION OF CORPORATION

*NG  
EPG  
5/19*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PUPELLO, BESSONE, LOPEZ-CUENCA AND GLATTERER, M.D.'s, P.A.**

**FILED**  
98 MAY 19 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PUPELLO, BESSONE, LOPEZ-CUENCA AND GLATTERER, M.D.'s, P.A., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on June 1, 1975 and were subsequently amended on December 14, 1983, August 18, 1987 and March 7, 1991.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "PUPELLO, BESSONE, LOPEZ-CUENCA AND GLATTERER, M.D.'s, P.A." to "PUPELLO, BESSONE AND LOPEZ-CUENCA, M.D.'s, P.A."

3. This amendment to the Articles of Incorporation was approved and adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment was May 6, 1998.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF AMERICAN HEALTH CARE, INC.**

**PAGE 2**

thereafter, the name of the Corporation shall be "**PUPELLO, BESSONE AND LOPEZ-CUENCA, M.D.'s, P.A.**" and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE 1**

The name of this corporation shall be:

**PUPELLO, BESSONE AND LOPEZ-CUENCA, M.D.'s, P.A.**

\*\*\*\*\*

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 6<sup>th</sup> day of May, 1998.

**PUPELLO, BESSONE, LOPEZ-CUENCA AND  
GLATTERER, M.D.'S, P.A.**

By: 

Dennis F. Pupello, M.D., President

**WRITTEN ACTION  
OF THE SHAREHOLDERS  
OF  
PUPELLO, BESSONE, LOPEZ-CUENCA AND GLATTERER, M.D.'s, P.A.**

The undersigned, being the holders of all or of a majority-in-interest of the voting stock of PUPELLO, BESSONE, LOPEZ-CUENCA AND GLATTERER, M.D.'S, P.A., a Florida corporation (the "Corporation"), do hereby take the following action by written consent pursuant to the provisions of Sections 607.1003(6) and 607.0704, Florida Statutes:

**WHEREAS**, the Shareholders deem it in the best interest of the Corporation and its Shareholders to change the name of the Corporation; and

**WHEREAS**, the Corporation has less than 35 Shareholders and pursuant to Section 607.1003, Florida Statutes, no act or recommendation by the Board of Directors is required to amend the Articles of Incorporation; and

**WHEREAS**, the Shareholders desire to formalize their approval of the change of the Corporation's name.

**NOW, THEREFORE, BE IT RESOLVED** that the Shareholders of this Corporation hereby approve an amendment to the Articles of Incorporation of this Corporation as set forth below. Article 1 shall be deleted in its entirety and in its place shall be inserted the following, to wit:

"1. The name of the Corporation is **PUPELLO, BESSONE AND LOPEZ-CUENCA, M.D.'s, P.A.**"

**BE IT FURTHER RESOLVED**, that the Shareholders approve such amendment as required by the Florida Business Corporation Act, and authorize the President to execute and cause to be filed with the Florida Secretary of State such Articles of Amendment as are provided for under Florida law.

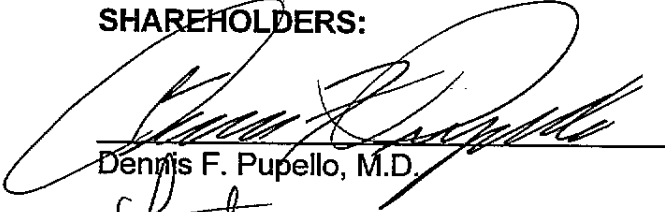
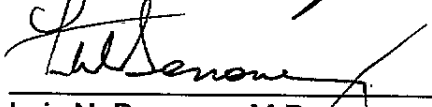
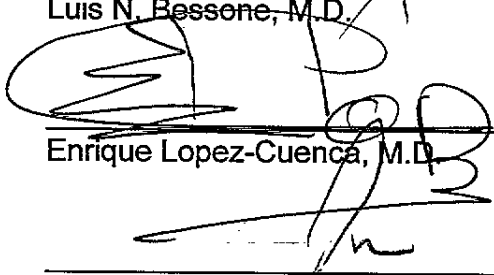

**BE IT FURTHER RESOLVED**, that this Written Consent may be executed in counterparts, and any shareholder of the Corporation may execute this Written Consent by signing any one counterpart.

WRITTEN ACTION OF THE SHAREHOLDERS OF  
PUPELLO, BESSONE, LOPEZ-CUENCA AND GLATTERER, M.D.'s, P.A.

PAGE 2

IN WITNESS WHEREOF, the undersigned have executed this Written Consent  
effective as of the 6<sup>th</sup> day of May, 1998.

SHAREHOLDERS:

  
Dennis F. Pupello, M.D.  
Luis N. Bessone, M.D.  
Enrique Lopez-Cuenca, M.D.  
John C. Brock, M.D.  
Mark J. Alkire, M.D.  
Edward G. Izzo, M.D.  
Guillermo Sanabria, M.D.