

515728

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 2:53

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FORT PIERCE, FL 34954
TELEPHONE (561) 464-8200
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April 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Benemerito & Flores, M.D.'s, P.A..

400005348654--0

-04/25/02--01060--002
*****43.75 *****43.75

Dear Sir/Madam:

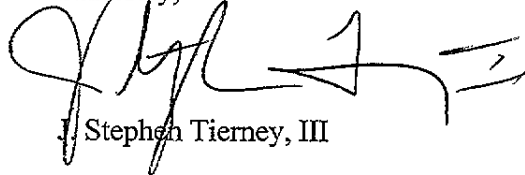
Enclosed are an original and a copy of the Articles of Amendment to the Articles of Incorporation of Benemerito & Flores, M.D.'s, P.A. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

| | |
|--|----------|
| Articles Of Amendment: | \$ 35.00 |
| Certified copy of Articles Of Incorporation: | 8.75 |
| | <hr/> |
| | \$ 43.75 |

Thank you for your assistance.

Sincerely,


J. Stephen Tierney, III

JST/jw
Enclosures

N/c

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BENEMERITO & FLORES, M.D.'S P.A.

Pursuant to the provisions of Section of Section 607.1001 et seq. of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BENEMERITO & FLORES, M.D.'S P.A.
2. Article I of the original Articles of Incorporation is deleted and the following Article I is substituted in lieu thereof:

ARTICLE I

The name of the corporation is GERARD Q. C. FLORES, M.D., P.A.

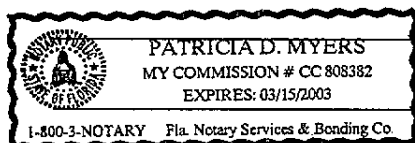
3. This amendment was adopted on March 26, 2002.
4. This amendment was duly adopted by the Board of Directors of the corporation.

The amendment was approved by the Directors.

5. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I hereunto subscribe my name on this 8th day of April, 2002.

Patricia D. Myers



By

GERARD Q. C. FLORES, M.D., P.A.

Gerard Q. Flores
Gerard Q. Flores, Director/VP

Eusebio Z. Benemerito
Eusebio Benemerito, Director/P