

600608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

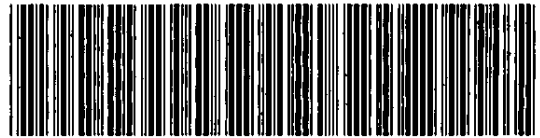
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



AMEND
KRC
8/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ob/Gyn Specialists of the Palm Beaches, PA

DOCUMENT NUMBER: 600608

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Burigo
Name of Contact Person

Ob/Gyn Specialists
Firm/ Company

1515 N Flagler Dr. # 700
Address

W. Palm Beach, FL 33401
City/ State and Zip Code

johnburigo@ogs.pb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Burigo at (561) 254 5000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2010

JOHN A. BURIGO, M.D.
OB/GYN SPECIALISTS OF THE PALM BEACHES
1515 N. FLAGLER DRIVE, SUITE 700
WEST PALM BEACH, FL 33401

SUBJECT: OB/GYN SPECIALISTS OF THE PALM BEACHES, P.A.
Ref. Number: 600608

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our website is setup to list six officers and/or directors. Additional shareholders/directors can be added on the Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00017894

REC'D
2010 AUG -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CO/OWN SPECIALISTS OF THE PALM BEACHES, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)

600608

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>David Choi</u>	<u>1515 N Flagler</u> <u>Suite 700</u> <u>W Palm Beach FL 33401</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>see attached sheet</u>		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>address is the same for all</u> <u>shareholders</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See ATTACHMENT FOR ADDITIONAL
OFFICERS & DIRECTORS

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/1/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ~~Directors, 66/640 Specialists of the Palm Beach~~
~~error JAB~~ (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/28/2010

Signature John Burigo
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Burigo
(Typed or printed name of person signing)

President
(Title of person signing)



Ob/Gyn Specialists
of the Palm Beaches, P.A.

July 20, 2010

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

RE: Document # 600608

Please add the following shareholders. The website allows for a limited number of shareholders. The site includes:

John Burigo – President
Robert Gordon – Vice President
Debra Jones – Secretary
Steven Fern – Treasurer
Ronald Koch – Director

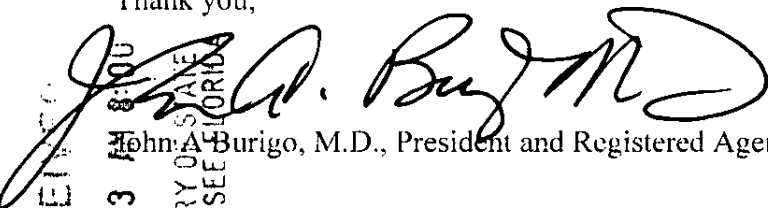
We need to add the following shareholder/Directors:

ADD

Laura Weston
Marie Morel
Donna Pinelli
Kelly VanGilder
Linda Kiley
Loel Fishman
Victor Iannaccone
Julie Fass
Samuel Falzone
Melissa Carlson

Each person owns an equal share of the corporation = 6.66%

Thank you,


John A. Burigo, M.D., President and Registered Agent

RECEIVED
2010 JUL 23 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1515 N. Flagler Drive, Suite 700, West Palm Beach, Florida 33401
3401 P.G.A. Blvd., Suite 310 & 320, Palm Beach Gardens, Florida 33410
1447 Medical Park Blvd., Suite 300, Wellington, Florida 33414
6080 W. Boynton Beach Blvd., Suite 260, Boynton Beach, Florida 33437
345 Jupiter Lakes Blvd., Suite 200, Jupiter, Florida 33458
927 45th Street, Suite 103, 301 & 303, West Palm Beach, Florida 33407
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