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INTERNAL MEDICINE

JOSEPH B. GANEY, JR., M.D., P.A.
THOMAS H. GANEY, M.D., P.A.
ERIC F. GESTRICH, M.D.
LEONARD B. ORBAN, M.D.

July 2, 1999

Florida Department of State
Divisions of Corporations
P O Box 6327
Tallahassee, FL 32314

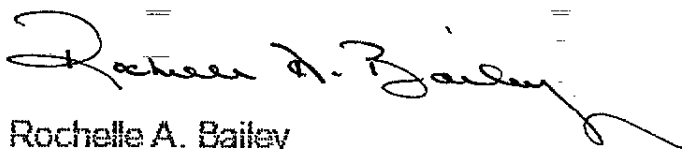
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-07/12/99-01122--001
*****52.50 *****52.50

To Whom It May Concern:

I am writing on behalf of Ganey & Ganey, M.D.'s, P.A. to amend our articles of incorporation for our profit corporation. We would like our corporation name to be changed to Ganey, Ganey, Gestrich & Orban, M.D.'s, P.A.. Our physical address is 5012 Street West, Bradenton, FL 34205. Joseph B. Ganey, M.D. is the president of this corporation and remain intact.

I am also enclosing a check for \$52.50 which will cover the \$35.00 filing fee and \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status. Should you need any further information please contact me at the below listed number.

Sincerely,



Rochelle A. Bailey
Business Manager

Enc: Articles of amendment
Check for the sum of \$52.50 (#4683)

FILED
99 JUL 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS JUL 14 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ganey & Ganey, M.D.'s, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We would like to change the present name of our corporation to

Ganey, Ganey, Gestrich, & Orban, M.D.'s, P.A.

SECOND: 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, are as follows:

Does not

THIRD: The date of each amendment's adoption: 05/01/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

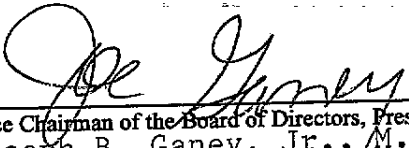
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

Signed this 28th day of June, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Joseph B. Ganey, Jr., M.D., President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph B. Ganey, Jr., M.D.

Typed or printed name

President

Title