

F03000004389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

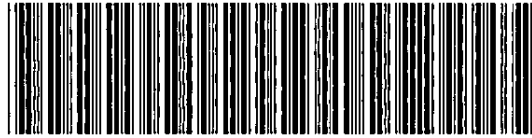
(Business Entity Name)

(Document Number)

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09/13/07--01030--013 **35.00

FILED
07 SEP 13 PM 12:04
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

*FF NC 20
9-13-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Society for Bariatric Surgery, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000004389

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Carmichael
(Name of Contact Person)

ASMBS, Inc.
(Firm/Company)

100 SW 75th St., Suite 201
(Address)

Gainesville, FL 32607
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Carmichael at (352) 332-9100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F03000004389
(Document Number of Corporation (If known))

1. American Society for Bariatric Surgery, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Iowa 3. 1997
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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 07 SEP 13 PM 2:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/25/07
5. American Society for Metabolic and Bariatric Surgery, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
N/A
 (New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A
 (New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

✓ Georgann Mallory
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Georgann Mallory
(Typed or printed name of the person signing)

Executive Director
(Title of person signing)

IOWA

No. W00534165
Date: 07/25/2007

SECRETARY OF STATE

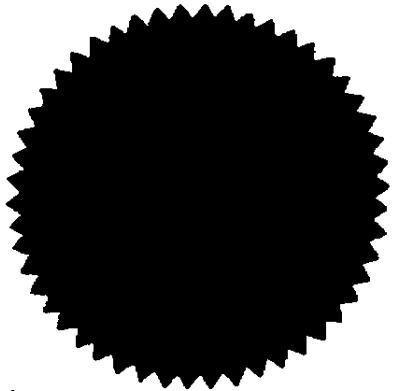
504RDN-000087141
AMERICAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY

ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document
Articles of Amendment

The document was filed on July 25, 2007, at 10:48 AM, to be effective as of July 25, 2007, at 10:48 AM.

The amount of \$10.00 was received in full payment of the filing fee.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



87141

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN SOCIETY FOR BARIATRIC SURGERY**

AMEN22 \$10.00 SELF 2 7/25/07

1. The name of this corporation is American Society for Bariatric Surgery.
2. The following amendment to the Articles of Incorporation has been adopted by the corporation:

RESOLVED: That Article I, Section 1 of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be American Society for Metabolic and Bariatric Surgery.

3. The amendment was adopted at a meeting of the members of the corporation at which a quorum was present on June 15, 2007. The amendment received at least two-thirds of the votes which members present at the meeting were entitled to cast.

2007 JUN 25 10:48

SECRETARY OF STATE
2007 JUN 25 10:48

Dated: [Signature]

American Society for Metabolic and Bariatric Surgery,
an Iowa nonprofit corporation

2007 JUN 12 11:19:52

SECRETARY OF STATE

By: [Signature]
Kelvin D. Higa, M.D.,
President

FILED
IOWA
SECRETARY OF STATE

2-25-07
10:48 AM

WS34165

