

G63900



ACCOUNT NO. : 072100000032

REFERENCE : 353881 5011226

AUTHORIZATION

Patricia Payne

COST LIMIT : \$ 87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 3:57

FILED

ORDER DATE : May 5, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 353881-005

CUSTOMER NO: 5011226

5000002185445--9

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

W97000010435

NAME: GASTROENTEROLOGY ASSOCIATES OF
CENTRAL FLORIDA, P.A.-HENRY
LEVINE, M.D. AND PHILIP N.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

Corrected per

5/7
Amend & name change
C.C.

RECEIVED
97 MAY -5 AM 11:25
DIVISION OF CORPORATION

4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

CSC
ANDREA
TALLAHASSEE, FL

SUBJECT: GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA,
P.A.-HENRY LEVINE, M.D. & PHILIP N. STYNE, M.D.
Ref. Number: G63900

We have received your document for GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.A.-HENRY LEVINE, M.D. & PHILIP N. STYNE, M.D. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00023734

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RESUBMIT
Please give original & submission date as filed date

FILED
97 MAY -5 PM 3:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.A. -
HENRY LEVINE, M.D. & PHILIP N. STYNE, M.D.**

THE UNDERSIGNED, Henry Levine, M.D., President of GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.A. - HENRY LEVINE, M.D. & PHILIP N. STYNE, M.D., a Florida professional service corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.A. - HENRY LEVINE, M.D. & PHILIP N. STYNE, M.D.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this corporation shall be GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.A.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders and Board of Directors of the corporation by unanimous written consent, executed on April 16, 1997, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.


ARTICLE FIFTH: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE IX as set forth below is added to the current Articles of Incorporation.

**** and ARTICLE FIFTH**

ARTICLE IX - DEADLOCKS

In the event an issue to be decided by the Shareholders is required by the Articles of Incorporation, by the bylaws, by contract, by a Stock Purchase and Shareholders' Agreement or otherwise, to be determined by at least a majority vote of the Shareholders, and at the time such issue is being decided there are an even number of Shareholders, and a majority vote cannot be obtained because the Shareholders are deadlocked on such issue, then Henry Levine, M.D. shall have an extra vote to break the deadlock.

IN WITNESS WHEREOF, the undersigned, Henry Levine, M.D., President of the Corporation, has hereunto set his hand this 16th day of April, 1997.


Henry Levine, M.D., President

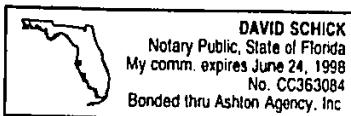
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by Henry Levine, M.D., as President of GASTROENTEROLOGY ASSOCIATES OF CENTRAL FLORIDA, P.A. - HENRY LEVINE, M.D. & PHILIP N. STYNE, M.D., a Florida professional service corporation, on behalf of the corporation.


Signature of Notary Public

DAVID SCHICK
(Print Notary Name)
My Commission Expires: 6/24/98
Commission No.: CC 363084

AFFIX NOTARY STAMP



Personally known, or
 Produced Identification
Type of Identification Produced: