

K32092

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000143206 3)))



H190001432063ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: oagiles@gastro-specialists.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GILES GASTROENTEROLOGY CENTER, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2019 APR 30 PM 4:33

STATE OF FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR 01 2019
C McNAIR

H19000143206 3

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GILES GASTROENTEROLOGY CENTER, P.A.**

THE UNDERSIGNED, O. Andrew Giles, M.D., President of GILES GASTROENTEROLOGY CENTER, P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, pursuant to the provisions of Section 607.1006, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is GILES GASTROENTEROLOGY CENTER, P.A.


ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment pursuant to Sections 607.1006 and 621.12 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
GILES GASTRO EMERITUS, 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 all the members of the Board of Directors of the Corporation by unanimous written consent, executed on April 25th, 2019, in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be May 1, 2019.

IN WITNESS WHEREOF, the undersigned, O. Andrew Giles, M.D., President of the Corporation, has hereunto set his hand this 25th day of April, 2019.



O. Andrew Giles, M.D., President

H19000143206 3