

K58702

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BASIC AMENDMENT

THE CARDIOLOGY CENTER OF PALM BEACH COUNTY, P.A.

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AMENDED *gmc*
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
THE CARDIOLOGY CENTER OF PALM BEACH COUNTY, P.A.

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TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of THE CARDIOLOGY CENTER OF PALM BEACH COUNTY, P.A., a Florida corporation ("Corporation"), filed with the Department of State on January 17, 1989, Charter Number K58702, are hereby amended as shown below:

1. The title of the Articles of Incorporation is amended by deleting the following:

"FOR PROFESSIONAL CORPORATION
(FS SEC. 607.164 AND CHAPTER 621)"

2. The first unnumbered paragraph of the Articles of Incorporation is amended by deleting it in its entirety and substituting in its place the following:

The President of the Corporation and the original incorporator does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

3. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

I.

NAME OF CORPORATION

The name of this Corporation shall be:

THE CARDIOLOGY CENTER OF PALM BEACH COUNTY, INC.

Timothy E. Monaghan, Esq. (Florida Bar #699871)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
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October 22, 2002

3. Article II of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

II.

PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The foregoing Amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated October 14, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of October __, 2002.

By: 

Louis D. Snyder, M.D.
President (original Incorporator)