

593835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

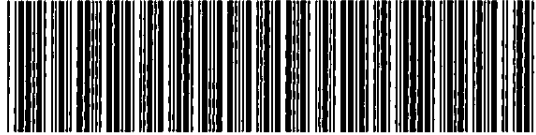
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100128626101

05/07/08--01028--011 \*\*35.00

FILED  
2008 MAY -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SL*

5-13-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Gastrointestinal Center Of Hialeah, Inc.

**DOCUMENT NUMBER:** K93835

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas O. Wells, Esq.  
(Name of Contact Person)

Thomas O. Wells, P.A.  
(Firm/ Company)

540 Biltmore Way  
(Address)

Coral Gables, FL 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas O. Wells, Esq. at ( 305 ) 444-0016  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

ARTICLES OF AMENDMENT  
OF  
THE GASTROINTESTINAL CENTER OF HIALEAH, INC.

FILED  
2008 MAY -7 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

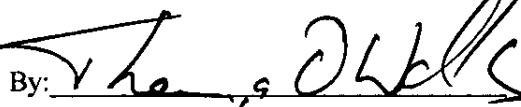
Pursuant to Section 607.1006, Fla. Stat., The Gastrointestinal Center of Hialeah, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the Corporation is The Gastrointestinal Center of Hialeah, Inc.
2. The following amendment to the Articles of Incorporation of the Corporation was approved by the shareholders of the Corporation as of the 1<sup>st</sup> day of April, 2008 in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for the amendment was sufficient for approval.
3. Article III of the Articles of Incorporation of the Corporation is hereby amended to increase the authorized shares of common stock of the Corporation, par value of \$1.00 per share (the "Common Stock"), from one thousand (1,000) shares to two thousand (2,000) shares.

These Articles of Amendment will become effective on the filing date hereof.

THE GASTROINTESTINAL CENTER OF HIALEAH, INC.

Date: May 5, 2008

By:   
Thomas O. Wells, Authorized Agent