

M79165

JOEL A. LEVIEN, M.D.
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FILED
98 NOV - 9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 2, 1998

Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: NORTH PALM BEACH GASTROENTEROLOGY, P.A.

700002683257--9

Dear Sir or Madam:

-11/09/98--01089--003
*****35.00 *****35.00

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation NORTH PALM BEACH GASTROENTEROLOGY, P.A. together with a check in the amount of \$35.00 to cover the Filing Fee.

Please file said amendment using the date of receipt as the date of adoption. Also, please return a "stamped in" copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


JOEL A. LEVIEN, M.D.

EFH:ba
enclosures

my documents/secretary of state

NC
OK
11-12

ARTICLES OF AMENDMENT

OF

NORTH PALM BEACH GASTROENTEROLOGY, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the articles of incorporation under §607.1006 of the Florida General Corporation Act, hereby adopt the following articles of amendment:

- a) The name of the corporation is NORTH PALM BEACH GASTROENTEROLOGY, P.A.
- b) ARTICLE ONE of NORTH PALM BEACH GASTROENTEROLOGY, P.A. articles of incorporation as stated therein is herewith revoked and deleted in its entirety. The following ARTICLE ONE, is substituted in its place and stead:


ARTICLE ONE

NAME

The name of the corporation is JOEL A. LEVIEN, M.D., P.A.

- c) This amendment provides for a name change of the corporation and does not provide for an exchange, reclassification, or cancellation of issued shares.
- d) This amendment is to be adopted upon filing of these articles of amendment.
- e) This amendment was approved and adopted on November 2, 1998 by all of the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders were sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 2 day of NOVEMBER, 1998.


JOEL A. LEVIEN, M.D., Shareholder,
Director and President