

N 44488

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

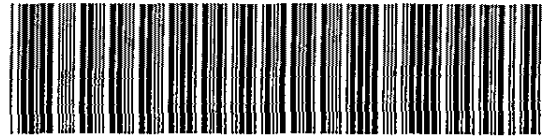
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TALLAHASSEE, FLORIDA

05 JAN 24 PM 12:27

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President

January 18, 2005

Corporate Records Bureau
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

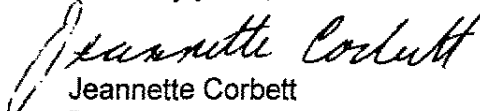
Re: OMEGA OF PALM BEACH COUNTY, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company, together with a check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,


Jeannette Corbett
President

Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

OMEGA OF PALM BEACH COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be Access Palm Beach County, Inc. (the "Corporation"). Its principal office and mailing address is c/o Palm Beach County Medical Society, 3540 Forest Hill Boulevard, Suite 101, West Palm Beach, Florida 33406, or such other location in Palm Beach County, Florida as the Board of Directors may determine.

SECOND: The date of adoption of the amendment was: January 14, 2005.

THIRD: The amendment was adopted by the directors of the Corporation and the number of votes cast for the amendment was sufficient for approval. There are no members of the Corporation, and thus no member approval was required.

OMEGA OF PALM BEACH COUNTY, INC.

By: *Jeanette Corbett*
Name: Jeanette Corbett
Its: Chair
Date: 1/14/05