

N 44488

(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



200053813952

FILED  
05 MAY 13 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/13/05--01031--023 \*\*43.75

NC 5-13-05 \*Enkloper  
an



*Safeguarding quality health care for our community*

Ivy Faske, M.D.  
President  
Mark Rubenstein, M.D.  
President-Elect  
Jose F. Arrascue, M.D.  
First Vice President  
Daniel Higgins, M.D.  
Second Vice President  
Maureen Whelihan, M.D.  
Secretary  
William Ludwig, M.D.  
Treasurer  
Stuart B. Himmelstein, M.D.  
Immediate Past President  
Tenna Wiles  
Executive Director

April 29, 2005

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

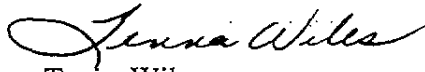
Re: ACCESS PALM BEACH COUNTY, INC.

Dear Sir/Madam:

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

Thank you for your prompt attention to this matter.

Sincerely yours,

  
Tenna Wiles  
President

Enclosures



*Safeguarding quality health care for our community*

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**ACCESS PALM BEACH COUNTY, INC.**

*Ivy Faske, M.D.  
President  
Mark Rubenstein, M.D.  
President-Elect  
Jose F. Arrascue, M.D.  
First Vice President  
Daniel Higgins, M.D.  
Second Vice President  
Maureen Whelihan, M.D.  
Secretary  
William Ludwig, M.D.  
Treasurer  
Stuart B. Himmelstein, M.D.  
Immediate Past President  
Tenna Wiles  
Executive Director*

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 Palm Beach County Community Health Alliance, Inc. (the "Corporation"). Its principal office and mailing address is c/o Palm Beach 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.

**FILED**  
05 MAY 13 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment was: April 28, 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.

**ACCESS PALM BEACH COUNTY, INC.**

By: Tenna Wiles  
Name: Tenna Wiles  
Its: Chair / President  
Date: 5/10/05