

# P00000035736

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**BASIC AMENDMENT**

**DR. PATRICK REGAN, P.A.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DR. PATRICK REGAN, P.A.

*Articles of Incorporation filed on April 5, 2000 under  
Document Number P00000035736*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article I is hereby amended to provide as follows:

Article I - Name

The name of the corporation is Dr. Patrick J. Regan, Inc., hereafter referred to as "Corporation"

This Amendment was adopted effective July 1, 2002.

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of the 21<sup>st</sup> day of August, 2002.

  
Patrick J. Regan, President

Jose L. Lorenzo, Esq. (Florida Bar #995185)  
J.L. Lorenzo, P.A., Attorneys & Counselors at Law  
Twenty-Five Seabreeze Avenue  
Delray Beach, Florida 33483  
(561)276-8100

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JOINT CORPORATE ACTION BY  
THE BOARD OF DIRECTORS AND SOLE SHAREHOLDER OF  
DR. PATRICK REGAN, P.A.

The undersigned, being the sole Director and all the shareholder of DR. PATRICK REGAN, P.A., a Florida corporation ("Corporation"), waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors and the Shareholders:

RESOLVED, that the name of the Corporation be changed from DR. PATRICK REGAN, P.A. to DR. PATRICK J. REGAN, INC. and that Articles of Amendment in the form attached hereto be adopted and approved and filed with the Department of State.

FURTHER RESOLVED, that the appropriate officers of this Corporation are hereby authorized and directed to execute all documents and to take all actions they may deem necessary or advisable to carry out and accomplish the purposes of these resolutions.


The action contained herein shall be effective as of the 1<sup>ST</sup> day of July, 2002.

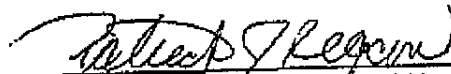
This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole Director and Shareholder of this Corporation, have hereunto set their hands and seals for these purposes.

DIRECTOR:

SHAREHOLDER:

  
Name: PATRICK J. REGAN  
Date: 8/21/02

  
Name: PATRICK J. REGAN  
Date: 8/21/02

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