

# P00000066712

## THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

November 7, 2000 103453617--0  
-11/06/00--01113--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SURGICAL INSTITUTE OF HOMESTEAD, INC. , DOCUMENT # P00000066712

Gentlemen:

We are, hereby, enclosing ck.#2186 for \$ 35.00 to cover FILING FEES  
for an Amendment to the above referenced Corporation.

Please return aal correspondence related to this matter to :

THE TAX GROUP INC.  
1149 SW 27th AVE. SUITE 305  
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,  
Respectfully yours,

ANDRES W. LOPEZ, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -6 AM 9:28

N/c

V. SHEPARD NOV 16 2000

enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SURGICAL INSTITUTE OF HOMESTEAD, INC.

(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NO.1 HAS BEEN AMENDED, CHANGING THE THE NAME OF THE CORPORATION TO :  
SURGICAL INSTITUTE OF PALM BEACH, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: OCTOBER 20, 2000

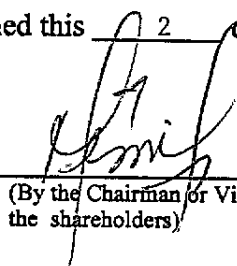
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of NOVEMBER, ~~19~~ 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA E. HERNANDEZ

Typed or printed name

PRESIDENT

Title