

PO 4000008882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Ins. Filing Officer:

Office Use Only



300040677883

09/01/04--01037--001 **35.00

FILED
04 SEP 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

*7/3
8/21*

SACHS SAX KLEIN

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6813
FACSIMILE (561) 997-7177

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

RONALD J. KLEIN, ESQ
E-MAIL: rklein@ssklawfirm.com

August 27, 2004

Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of Boynton Medical Associates, P.A. (re: name change to Cohen Medical Associates, P.A.)
(Document Number HO4000007078)
Our File Number 5436.01

Dear Sir/Madam:

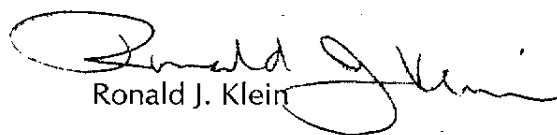
Enclosed please find the fully executed Articles of Amendment to Articles of Incorporation of Boynton Medical Associates, P.A., along with our firm's check in the amount of thirty Five Dollars (\$35.00) made payable to Florida Department of State for the filing fee.

Kindly file the Articles of Amendment to Articles of Incorporation of Boynton medical Associates, P.A. and provide us with an acknowledgement that the same has been filed. We have provided a copy for date stamping and a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS SAX KLEIN


Ronald J. Klein

RJK:dg
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYNTON MEDICAL ASSOCIATES, P.A.

FILED
04 SEP 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **BOYNTON MEDICAL ASSOCIATES, P.A.** (the "P.A."), as filed on January 12, 2004 and assigned document number ~~H040000070703~~, are amended in the following manner: **04000008882**

Article I is changed to read as follows:

The name of the corporation is "COHEN MEDICAL ASSOCIATES, P.A."

Article IX is changed to read as follows:

The principal place of business shall be: 301 Yamato Road, Suite 4150, Boca Raton, Florida 33431

Article X is changed to read as follows:

The Registered Office and Agent shall be changed to Rodger Hochman, Esquire, Sachs Sax & Klein, P.A., 301 Yamato Road, Suite 4150, Boca Raton, FL 33431.

The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient for approval and in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the P.A. as of this 25th day of August, 2004.

STATE OF Pennsylvania
COUNTY OF Allegheny) SS:

Robert Cohen, D.O.
Robert Cohen, D.O., Director

The foregoing instrument was acknowledged before me this 25 day of August, 2004 by Robert Cohen, D.O., as Director of Boynton Medical Associates, P.A., a Florida professional association, on behalf of the Corporation. He is personally known to me or has produced PA DL, as identification and did not take an oath.

Maria Maliszewski
Notary Public

Notarial Seal
Maria Maliszewski, Notary Public
O'Hara Twp., Allegheny County
My Commission Expires Sept. 24, 2005
Member, Pennsylvania Association of Notaries