

P05000047477

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2006 JAN 18 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C.

G. Coulllette JAN 23 2006

*Specializing in Pulmonary,
Critical Care & Sleep Medicine
Fellows: American College
of Chest Physicians*



PULMONARY SPECIALISTS
OF THE PALM BEACHES

13005 Southern Blvd., Suite 235
Wellington, FL 33470

4631 45th Street, Suite 202
West Palm Beach, FL 33407

Neal R. Warshoff, D.O. • Nir M. Goldstein, M.D.

Phone (561) 795-1022

January 11, 2006

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Pulmonary Specialists, P.A.
Name Change to Intensive Care
Specialists of Wellington, P.A.

Gentlemen:

Enclosed is Check No. 1140 in the amount of \$43.75 which represents the filing fee and certified copy fee for the Articles of Amendment for the above referenced corporation together with the original Amendment. Please return a certified copy in the self-addressed, stamped envelope at your earliest convenience.

Sincerely,


Encs.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PULMONARY SPECIALISTS, P.A.**

Document No. 05000047477

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

FIRST: Article I shall be deleted in its entirety and shall be replaced with the following

ARTICLE I

The name of the corporation is INTENSIVE CARE SPECIALISTS OF WELLINGTON, P.A. The principle office and mailing address is:

**13005 Southern Blvd.
Ste. 235
Loxahatchee, FL 33470**

SECOND: The amendment has been adopted by Corporate Resolution dated January 11, 2006

THIRD: Adoption of Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of January, 2006.



Nir Goldstein, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This Document prepared by:
STUART B. KLEIN, P.A.
1551 Forum Place, Suite 400B
West Palm Beach, FL 33401

**SECRETARY'S CERTIFICATE
OF
CORPORATE RESOLUTION**

I HEREBY CERTIFY that at a meeting of the Board of Directors of PULMONARY SPECIALISTS, P.A., a Florida corporation, held on January 11, 2006 at 9:00 a.m., at 13005 Southern Blvd., Ste. 235, Loxahatchee, FL, the following Resolution passed:

RESOLVED that the Corporation is hereby authorized to change the name of the Corporation from PULMONARY SPECIALISTS, P.A., to INTENSIVE CARE SPECIALISTS OF WELLINGTON, P.A., a copy of the amendment to the Articles of Incorporation are attached hereto.

RESOLVED that Nir Goldstein, as President of the Corporation is hereby authorized to execute any and all documents necessary and required to effectuate the name change.

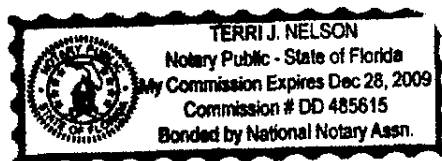
THERE being no further business, the meeting was adjourned at 9:15 a.m. on this day.

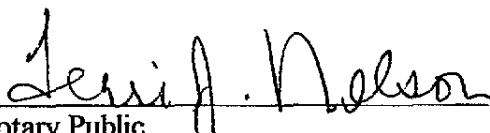
PULMONARY SPECIALISTS, P.A.,
a Florida Corporation

By: 
Nir Goldstein, President

STATE OF FLORIDA :
:ss.
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 11 day of January, 2006, by Nir Goldstein, President of PULMONARY SPECIALISTS, P.A., a Florida corporation, who is personally known to me or he has produced his Florida Driver's license as identification.




Notary Public