

P93000024257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

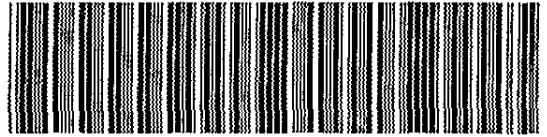
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4

Office Use Only

n/c



600008873686

11/13/02--01082--002 **43.75

FILED
02 NOV 13 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 19 2002

Certified mail # 7001 032 00006 0082 3312

Oswaldo R. Morales del Castillo, M.D., Inc.
4048 Evans Avenue, Suite 209
Fort Myers, Florida 33901-9390
(239) 278-9983

November 5, 2002

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

**Subject: ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF OSVALDO R. MORALES DEL
CASTILLO, MD, INC.**

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation of Oswaldo R. Morales del Castillo, M.D., Inc and fees to cover cost of filing and a certified copy.

Fees:	Articles of Amendment to Articles of Incorporation	\$35.00
	Certified Copy	<u>\$ 8.75</u>
	Total Fees	\$43.75

From: Oswaldo R. Morales del Castillo
4048 Evans Avenue, Suite 209
Fort Myers, Florida 33901-9093
(239) 278-9983

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 13 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oswaldo R. Morales del Castillo, M.D., Inc.

Oswaldo R. Morales del Castillo, M.D., INC.
(present name)

P93000024257

(Document Number of Corporation (If known))

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 I. Corporate Name.

To amend the name of the corporation to PEDIATRIC CENTERS OF LEE COUNTY, 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:

There will be an exchange of shares, one for one, for each share of existing stock currently issued to stockholders of record. New certificates with the new corporate name will be issued to recorded stockholders.

THIRD: The date of each amendment's adoption: November 1st, 2002

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

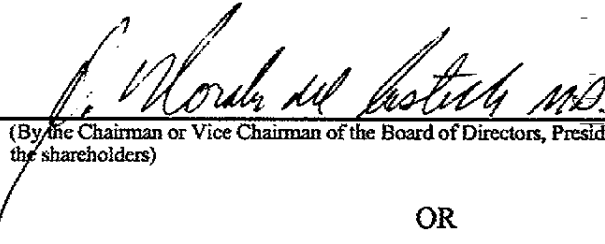
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of November, 2002

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)

Osvaldo R. Morales del Castillo

(Typed or printed name)

President/ CEO / Shareholder

(Title)