

SHUTTS
&
BOWEN
LLP
P93000037371
ATTORNEYS AND COUNSELLORS AT LAW

JAMES A. FARRELL
Board Certified Health Law

(561) 650-8539
jfarrell@shutts-law.com

September 13, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SHUTTS & BOWEN LLP
ONE CLEARLAKE CENTRE, SUITE 500
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401
MAILING ADDRESS P.O. BOX 3555
WEST PALM BEACH, FLORIDA 33402-3555

FILED
02 SEP 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

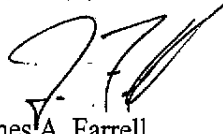
Re: **Rigell Leal & Ring, P.A. - Articles of Amendment**

Ladies and Gentlemen:

Enclosed herewith please find an original Articles of Amendment to the Articles of Incorporation of **Rigell Leal & Ring, P.A.**, amending the corporate name to **Rigell Ring & Ardman, P.A.**.

Also enclosed is a check in the amount of \$35.00 representing your filing fee.. Thank you for your cooperation in this matter.

Very truly yours,



James A. Farrell

200007775482--6
-09/16/02--01077--017
*****35.00 *****35.00

Enclosures

P93000037371
JAF NC CM
9-16-02

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF RIGELL LEAL & RING, P.A.**

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on September 5, 2002, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby deleted in its entirety and replaced by the following:

ARTICLE I. NAME

The name of the Corporation shall be **Rigell, Ring & Ardman, P.A.**

Dated: September 13th, 2002

Rigell, Leal & Ring, P.A.
a Florida Professional Association

By: _____

David R. Rigell
President

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

The foregoing instrument was acknowledged before me this 13th day of September, 2002, by David R. Rigell, as President, of Rigell, Leal & Ring, P.A., on behalf of the corporation, who is personally known to me or who produced _____ as identification.

OFFICIAL NOTARIAL SEAL

Amy L. Buchman

(type, print, or stamp name)
Notary Public

Commission No. _____

My Commission Expires: _____

FILED
02 SEP 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

