

## Florida Department of State

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CENTRAL PALM BEACH PHYSICIANS, INC.

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3/12/2007 8:27 PAGE 001/001 Florida Dept of State



March 12, 2007

## FLORIDA DEPARTMENT OF STATE

CENTRAL PALM BEACH PHYSICIANS, INC. 4623 FOREST HILL BLVD. #101

WEST PALM BEACH, FL 33415

SUBJECT: CENTRAL PALM BEACH PHYSICIANS, INC. REF: P93000070684

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL PALM BEACH PHYSICIANS, INC. Document Number P93000070684

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 12th day of October, 1993.

- The name of the company is CENTRAL PALM BEACH PHYSICIANS, INC.
- 2. The following amendment to the Articles of Incorporation was adopted th 2nd day of March, 2007.

ARTICLE I MAME

The name of the company shall be CENTRAL PALM BEACH PHYSICIANS & URGENT CARE, INC.

The amendment was approved and adopted by unanimous vote of the Shareholders.

Dated: March 5, 2007

CENTRAL PALM BEACH PHYSICIANS & URGENT CARE, INC. f/k/a CENTRAL PALM BEACH PHYSICIANS, INC.

Menkhaus, Authorized

Representative

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BE IT KNOWN, that on the 5th day of March, 2007, before me, a duly authorized notary in and for the State of Florida, personally came and appeared David J. Menkhaus, in his capacity as Registered Agent for Central Palm Beach Physicians & Urgent Care, Inc. to me personally known executed the foregoing.

MY COMMISSION EXPIRES:

DEBORA K. RENKEN MY COMMISSION # DD 532162

NOTARY PRINTED (((H07000058500 3)))

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