

P95000091256

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 MAY -6 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sheridan HealthCare OB/GYN, Inc.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File Cert \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

N.C.  
5-6-99  
CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SHERIDAN HEALTHCARE OB/GYN, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 607, Florida Statutes, effective November 30, 1995 under the name of Sheridan Healthcare of Puerto Rico, Inc., Document No. P95000091256, and the name was amended to Sheridan Healthcare OB/Gyn, Inc. by amendment filed July 9, 1996.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of SHERIDAN HEALTHCARE OB/GYN, INC. (the "Corporation") are as follows:

1. The name of the Corporation is Sheridan Healthcare OB/Gyn, Inc.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all of the directors and the sole shareholder of the Corporation on May 5, 1999 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Article I of the Articles of Incorporation of Sheridan Healthcare OB/Gyn, Inc. are hereby authorized to be amended in their entirety to read as follows, effective May 6, 1999:

ARTICLE I - NAME

The name of the corporation shall be Broward Women's Healthcare, Inc. (the "Corporation"), and its principle place of business, unless and until relocated, shall be located at 4651 Sheridan Street, Suite 400, Hollywood, Florida 33021.

3. The foregoing Articles of Amendment to the Articles of Incorporation of Sheridan Healthcare OB/Gyn, Inc. shall be effective as of May 6, 1999.

CORPORATION:

SHERIDAN HEALTHCARE OB/GYN, INC.

Date: May 5, 1999

By:

*Mitchell Eisenberg, Pres.*  
Mitchell Eisenberg, President

## CERTIFICATE OF PRESIDENT

MITCHELL EISENBERG, President of SHERIDAN HEALTHCARE OB/GYN, INC.,  
certifies as follows:

1. the foregoing Articles of Amendment to the Articles of Incorporation of SHERIDAN HEALTHCARE OB/GYN, INC. were adopted pursuant to a unanimous consent of the sole shareholder and all of the directors, dated May 5, 1999, to be effective as of May 6, 1999; and,
2. I executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the sole shareholder and all of the directors.

  
\_\_\_\_\_  
Mitchell Eisenberg, President