

P96000090735

THOMAS F. RYAN, P.A.

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14041 U.S. Highway One, Suite E
Juno Beach, FL 33408

THOMAS F. RYAN
MICHAEL J. RYAN of Counsel

PHONE: (561) 694-6945
FAX: (561) 694-2024

April 17, 1998

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

Re: Amendment to Articles of Incorporation
RICHARD A. GOLDBERG, M.D., D.O., P.A.

700002494087--9
-05/13/98--01002--027
*****15.00 *****15.00

Dear Sir/Madam:

Enclosed please find an amendment to the above referenced articles of incorporation, along with a check in the amount of \$20.00 to file the amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Thomas F. Ryan (S.P.)
Thomas F. Ryan

700002494087--9
-04/20/98--01108--001
*****20.00 *****20.00

TFR:sp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 11:41

NIC
Amended
sp 5/29/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1998

THOMAS F. RYAN, P.A.
1401 U.S. HIGHWAY ONE
SUITE E
JUNO BEACH, FL 33408

SUBJECT: RICHARD A. GOLDBERG, M.D., D.O., P.A.
Ref. Number: P96000090735

We have received your document for RICHARD A. GOLDBERG, M.D., D.O., P.A. and check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00022020

RECEIVED
98 MAY 13 AM 11:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

THOMAS F. RYAN, P.A.
1401 U.S. HIGHWAY ONE
SUITE E
JUNO BEACH, FL 33408

SUBJECT: RICHARD A. GOLDBERG, M.D., D.O., P.A.
Ref. Number: P96000090735

We have received your document for RICHARD A. GOLDBERG, M.D., D.O., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00026611

RECEIVED
93 MAY 27 AM 8:03
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
RICHARD A. GOLDBERG, M.D., D.O., P.A.**

The Articles of Incorporation of Richard A. Goldberg, M.D., D.O., P.A. were filed on November 5, 1996, Document Number P960000907535. Article I of the Articles of Incorporation is hereby amended changing the name of the Corporation to:

RICHARD A. GOLDBERG, D.O., P.A.

All other Articles remain unchanged.

RICHARD A. GOLDBERG, D.O., P.A., f/k/a
RICHARD A. GOLDBERG, M.D., D.O. P.A.

By: *Richard A. Goldberg, D.O., P.A. President*
Richard A. Goldberg, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 11:41

CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS

I, Richard A. Goldberg, Secretary and President of RICHARD A. GOLDBERG, M.D., D.O., P.A., a corporation fully organized and existing under and by virtue of the laws of the State of Florida, do hereby certify that the following resolution was duly adopted in accordance with the By-laws of the Corporation by action taken pursuant to a meeting of the Board of Directors of said Corporation, in accordance with Articles of Incorporation and By-Laws of the Corporation. All members were present. RICHARD A. GOLDBERG is the sole shareholder of the Corporation and shareholder action is not required.

RESOLVED: That the name of the Corporation shall be changed to RICHARD A. GOLDBERG, D.O., P.A. and Richard A. Goldberg is authorized to complete the paperwork required to change said name with the Division of Corporations.

DATED at Palm Beach County, Florida, on this 7th day of May, 1998.

RICHARD A. GOLDBERG, M.D., D.O., P.A.
a Florida corporation

By: 
RICHARD A. GOLDBERG
President and Secretary

(Corporate Seal)

