# PG6000100317

ACCOUNT NO. : 072100000032

REFERENCE: 288351 7120047

AUTHORIZATION :

COST LIMIT : \$ 35.00

Jane

ORDER DATE: March 10, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 288351-005

CUSTOMER NO: 7120047

CUSTOMER: Mr. Simon Weiss

Mr. Simon Weiss

Suite 1004

3300 N.e. 191st Street Aventura, FL 33180 300002111423--3

## DOMESTIC AMENDMENT FILING

NAME:

GYNECOLOGY & OBSTETRICS

SPECIALISTS, INC.

EFFICTIVE DATE:

Name Activities 2

XX ARTICLES OF AMENDMENT Colument
RESTATED ARTICLES OF INCORPORAT

incorporation A

PLEASE RETURN THE FOLLOWING AS PROOF OF FILE

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD, STANDING

100 N

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

97 MAR 12 M 10:5



# RECEIVED

97 MAR 26 AM 9: 49

# FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATION

March 13, 1997

**CSC** 

TALLAHASSEE, FL

SUBJECT: GYNECOLOGY & OBSTETRICS SPECIALISTS, INC

Ref. Number: P96000100317

We have received your document for GYNECOLOGY & OBSTETRICS SPECIALISTS, INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 897A00012780



### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

GYNECOLOGY & OBSTETRICS SPECIALIST, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE FIRST should read as follows:

OBSTETRICS & GYNECOLOGY SPECIALISTS, INC.

97 NAR 18 PN 12: 17
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the TWENTY-FIFTH day of FEBRUARY, 1977.

FOURTH: Shareholder approval was not given because shareholder

approval was not required.

President or Vice President /Director

Secretary of Asst. Secretary / Director

STATE OF COUNTY OF

Before me, the undersigned authority, personally appeared  $Simon\ Ners$ , to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this as the day of February, 1997.

Notary Public

OFFICIAL NOTARY STAL
JUAN ACHURRA
COMMISSION NO. CC48476
MY COMMISSION BKF. SEPT 4,1999