

P97000017362

2/27/97  
12:23 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000003460 7)))

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: COONEY, WARD, LESHER & DAMON, P.A.  
072262000447

ACCT#:

CONTACT: STEVEN E KELLY  
PHONE: (407) 689-8111  
(407) 689-9303

FAX #:

NAME: ROBERT A. GARDNER, M.D., AND ASSOCIATES, INC

AUDIT NUMBER.....H97000003460

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*647-4723*

*COONEY  
WARD*

FILED  
97 MAR -5 PM 4:23  
TALLAHASSEE, FLORIDA

February 27, 1997

STEVEN E. KELLY  
BREAST INSTITUTES INTERNATIONAL, INC.  
1555 PALM BEACH LAKES BLVD., #1000  
WEST PALM BEACH, FL 33406

SUBJECT: BREAST INSTITUTES INTERNATIONAL, INC.  
REF: W97000004728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show no entity by this name.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H97000003460  
Letter Number: 097A00010418

March 5, 1997

ROBERT A. GARDNER, M.D., AND ASSOCIATES, INC.  
2625 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33407

SUBJECT: ROBERT A. GARDNER, M.D., AND ASSOCIATES, INC.  
REF: P97000017362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H97000003460  
Letter Number: 097A00011348

3-04-1997 2:17PM

FROM GARDNER\*THAYER 5618819277

P.2

Mar-03-97 02:37P COONEY,WARD,LESHER

561 689 9303

P.02

FILED

97 MAR -5 PM 4:23

SEC. STATE  
TALLAHASSEE, FLORIDA

H97000003460 7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ROBERT A. GARDNER, M.D., AND ASSOCIATES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on February 24, 1997, effective February 25, 1997.

First: Article 1 shall be and is hereby amended to read as follows:

ARTICLE 1  
NAME

The name of this corporation shall be:

BREAST INSTITUTES INTERNATIONAL, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 25th day of February, 1997.

Dated: March 4, 1997

By: Robert A. Gardner, M.D., President  
Robert A. Gardner, M.D., President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid in and the County aforesaid to take acknowledgments, personally appeared Robert A. Gardner, M.D., as president of Robert A. Gardner, M.D., and Associates, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th Day of March, 1997.

NOTARY PUBLIC

Print name:

State of Florida

My Commission Expires:

H97000003460 7

Prepared by:

Philip H. Ward, III, Bar #313998  
Cooney, Ward, Leshner & Damon, P.A.  
1555 Palm Beach Lakes Blvd., Suite #1000  
West Palm Beach, Florida 33406

