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LAW OFFICES OF
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ERIC M. GLAZER
RONALD J. ISRIEL

March 2, 1998

FILED
98 MAR -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

800002449608--7
-03/06/98--01100--008
*****35.00 *****35.00

Re: Palm Beach Podiatry Associates, Inc.

Dear Sir or Madam:

Please be advised that the undersigned counsel represents Palm Beach Podiatry Associates, Inc. I am enclosing an amendment to the articles of incorporation, changing the name to:

West Palm Podiatry Associates, Inc.

I am enclosing the necessary \$35.00 fee.

Should you require any additional information in this regard, please don't hesitate to contact my office.

Very truly yours,


ERIC M. GLAZER, ESQUIRE

cc: client

NK

VS MAR 11 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Beach Podiatry Associates Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The new name of the corporation
shall be: West Palm Podiatry Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/2/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of March, 1998

Signature

N. Calitta

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nina Coletta

Typed or printed name

President / Director

Title