

P97000107769

CAPITAL CONNECTION, INC.

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

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-09/16/98--01033--010

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Leonard J. Ram, M.D. P.A.

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 \_\_\_\_\_

RECEIVED  
98 SEP 16 AM 10:27  
DIVISION OF CORPORATION

FILED  
98 SEP 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend See 9/16  
Signature

Requested by: CG 9/16/98 11:00  
Name Date Time  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**AMENDMENT TO CERTIFICATE OF INCORPORATION OF**

**LEONARD J. RAM, M.D., P.A.**

FILED  
98 SEP 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEONARD J. RAM, M.D., P.A., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the Corporation, the following resolution was duly and unanimously adopted by the Board of Directors and all holders of the outstanding shares of common stock of the corporation, being all holders of the authorized and issued stock of the corporation, by written instrument dated December 19, 1997, to wit:

Resolved, that effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of Leonard J. Ram, M.D., P.A., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on December 24, 1997, be amended by deleting Article I thereof in its entirety and substituting Article I below:

**ARTICLE I - NAME**

The name of this corporation shall be changed to FLORIDA GASTROENTEROLOGY SPECIALISTS, P.A. The principal office and mailing address is:

2401 Frist Boulevard, Suite 3  
Ft. Pierce, FL 34950

FURTHER RESOLVED, that the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said document with the Secretary of State.

This resolution adopted this 9 day of September, 1998 by the Board of Directors of this Corporation.

IN WITNESS WHEREOF, LEONARD J. RAM, M.D., P.A., has caused this Certificate to be signed in its name, by its President this 9 day of September, 1998.

(Corporate Seal)

LEONARD J. RAM, M.D., P.A.

BY: LR  
Leonard J. Ram, M.D., President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of \_\_\_\_\_ September, 1998, by LEONARD J. RAM, M.D., President on behalf of LEONARD J. RAM, M.D., P.A., a Florida For Profit Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and he did not take an oath.

My Commission Expires:

Barbara W. Gros  
NOTARY PUBLIC



BARBARA W. GROS  
COMMISSION # CC452312  
EXPIRES APRIL 11, 1999

**UNANIMOUS WRITTEN CONSENT OF THE DIRECTOR AND SHAREHOLDER**

**OF LEONARD J. RAM, M.D., P.A.**

Pursuant to Florida Statute 607.0704 and 607.0821, I, the undersigned, being the sole shareholder and sole director of LEONARD J. RAM, M.D., P.A., a Florida Corporation, do hereby take the following unanimous written action:

1. The corporation's name has been changed to FLORIDA GASTROENTEROLOGY SPECIALISTS, P.A. That effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of Leonard J. Ram, M.D., P.A., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on December 24, 1997, be amended by deleting Article 1 thereof in its entirety and substituting Article I whereas the name of the corporation shall be changed to FLORIDA GASTROENTEROLOGY SPECIALISTS, P.A.

2. That the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said Amendment with the Secretary of State.

3. That Leonard J. Ram, M.D. is the sole member of the Board of Directors of the Corporation, and shall serve until the next annual meeting or until his successors are elected and qualified.

4. That Leonard J. Ram, M.D. shall occupy the offices of President and Treasurer, and shall serve until the next annual meeting or until his successors are elected and qualified.

DATED this 9 day of September, 1998.



\_\_\_\_\_  
LEONARD J.. RAM, M.D.