

P98000015639

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
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RICHARD PALADINO
ALLISON B. ROGERS

TELEPHONE (561) 655-8980
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February 26, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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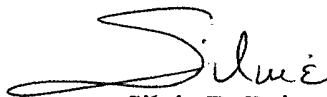
In re: Suncoast Vascular Clinic, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$87.50 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY AND PALADINO



Silvie DuBois
Legal Assistant

/srd
Enclosure
a/s

FILED
98 MAR 12 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W980000015639~~

name change
NFS 3-12-98

~~*789,2343,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

Silvie DuBois
% Rogers, Bowers, Dempsey and Paladino
505 S. Flagler Drive, Suite 1330
West Palm Beach, FL 33401

SUBJECT: THE NATIONAL VASCULAR ASSOCIATES, INC.
Ref. Number: P98000015639

We have received your document for THE NATIONAL VASCULAR ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00011904

FILED

98 MAR 12 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE NATIONAL VASCULAR ASSOCIATES, INC.**

WHEREAS, the incorporator of THE NATIONAL VASCULAR ASSOCIATES, INC., a Florida corporation, hereby wishes to amend its Articles of Incorporation filed on February 16, 1998, for the purpose of changing the name of the corporation, and

WHEREAS, the Corporation having been newly formed does not at this time having any shareholders; and

WHEREAS, the Directors of the Corporation have approved by written action the amendment to the Articles of Incorporation for the purpose of changing the name of the Corporation; and

WHEREAS, the Incorporator, is hereby authorized to amend the Articles of Incorporation, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I of its Articles of Incorporation for the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

"ARTICLE I - NAME AND ADDRESS

The name and address of the corporation is SUNCOAST VASCULAR CLINIC, INC., 505 South Flagler Drive, Suite 1330, West Palm Beach, FL 33401."

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and seal
this 9th day of March, 1998.

THE NATIONAL VASCULAR ASSOCIATES, INC.,
a Florida corporation

{Corporate Seal}

By: Allison B. Rogers
ALLISON B. ROGERS, Incorporator

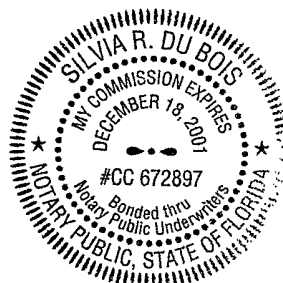
STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared ALLISON B. ROGERS, the Incorporator of THE NATIONAL VASCULAR ASSOCIATES, INC., personally known to me and known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of March, 1998.

Silvia R. DuBois
Notary Public

My Commission Expires:



srd47/Vlachos.amd