

JUL 1 2003 10:43 AM Jones, Foster, Johnston & Stubbs, P.A. NO. 306 JP. 1 of 2
P98000026321

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BASIC AMENDMENT

PERINATAL SPECIALISTS OF THE PALM BEACHES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

PERINATAL SPECIALISTS OF THE PALM BEACHES, INC.
1515 N FLAGLER DR
STE 700
WEST PALM BEACH, FL 33401

SUBJECT: PERINATAL SPECIALISTS OF THE PALM BEACHES, INC.
REF: P98000026321

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.

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Susan Payne
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NO. 308 P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PERINATAL SPECIALISTS OF THE PALM BEACHES, INC.

Shareholders

WHEREAS, the Directors and ~~members~~ of PERINATAL SPECIALISTS OF THE PALM BEACHES, INC., a Florida corporation, did unanimously approve at a meeting of the directors held on June 11, 2003, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

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

"ARTICLE I: NAME

The name of the Corporation shall be PERINATAL AND GYNECOLOGIC SPECIALISTS OF THE PALM BEACHES, INC."

IN WITNESS WHEREOF, the undersigned President has set her hand and seal this 24

day of June, 2003.

PERINATAL SPECIALISTS OF THE
PALM BEACHES, INC., a
Florida corporation

{Corporate Seal}

By: 
DEBRA JONES, President

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JUL. 1. 2003 10:44AM

JONES FOSTER JOHNSTON & STUBBS

NO. 308 P. 4

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STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) s.s.
)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared DEBRA JONES, the President of PERINATAL SPECIALISTS OF THE PALM BEACHES, INC., who is either personally known to me or who has produced her Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of June, 2003.



Denise A. Rosar
MY COMMISSION # CC367260 EXPIRES
October 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires:

10-30-04

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