

P98000100458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000036463380

05/21/04--01065--001 **43.75

04 JUN 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/28
[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2004

LISA BRADEN, P.A.
% DEBBIE
4623 FOREST HILL BLVD., STE 111
WEST PALM BEACH, FL 33415

SUBJECT: MARIANNA OB/GYN ASSOCIATES, P.A.
Ref. Number: P98000100458

We have received your document for MARIANNA OB/GYN ASSOCIATES, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation with Debbie on May 27, 2004, corrected documents have not been received for this corporation by this office.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00038879



LISA BRADEN, P.A.
The Internet Law Firm
© 2000 by Lisa Braden, P.A.
4623 FOREST HILL BLVD., SUITE 111
WEST PALM BEACH, FLORIDA 33415

May 12, 2004

Website: www.lisabraden.com
E-Mail: lisa@lisabraden.com

Telephone: (561) 641-1888
E-Fax: (646) 219-3028

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
MARIANNA OB/GYN ASSOCIATES, INC.
Filing

Dear Sirs:

Please find enclosed an original and one copy of the above-mentioned document along with a check in the amount of \$43.75 for the filing of this document. It represents \$35.00 filing fee and \$8.75 for a certified copy. After you have filed this document, please return a certified copy to my office.

If you have any questions, please give my office a call.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Lisa Braden".

Lisa Braden

cc: Gonzalo A. Oria
Orlando Muniz

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIANNA OB/GYN ASSOCIATES, P.A.

FILED
04 JUN 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of the shareholders and directors, of MARIANNA OB/GYN ASSOCIATES, P.A., hereby amend, effective this 17 day of JUNE 2004 the ARTICLES OF INCORPORATION of MARIANNA OB/GYN ASSOCIATES, P.A., in the following manner:

1. ARTICLE I is amended to read as follows:

The name of the corporation shall be MARIANNA OB/GYN ASSOCIATES, INC.

2. Paragraph a. of ARTICLE III is changed to read as follows:
 - a. to engage in any lawful business allowed by Florida law.
3. The last sentence of ARTICLE III is deleted.
4. Article VII is deleted.

This amendment to the ARTICLES OF INCORPORATION of MARIANNA OB/GYN ASSOCIATES, P.A. was adopted by the undersigned, being all of the shareholders and directors of the corporation, accepting this amendment without holding a shareholder meeting.

Signed this 17 day of ^{JUNE}~~May~~, 2004.

MARIANNA OB/GYN ASSOCIATES, P.A.

By: 
Gonzalo A. Oria, Director
& Shareholder

By: 
Orlando Muniz, Director
& Shareholder