CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Gupta, M.D. and R. Tangri, M.D., P.A.

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*****43.75 *****43.75

Name Change & Amend

	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
	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

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DIVISION OF CORPORATION

DK
8/6/01

Signature

Requested by:

Name: SR Date: 8/6/01 Time: 11:40

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. GUPTA, M.D. AND R. TANGRI, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE I is amended as follows:

ARTICLE I: NAME

The name of the corporation is A. GUPTA, M.D., P.A.

2. ARTICLE VI is amended as follows:

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation is:

Anita Gupta, M.D.
3300 W. Lake Mary Blvd., Suite 220, Lake Mary, FL 32746

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:

Not Applicable

THIRD: The date of each amendment's adoption:

July 19, 2001, for all amendments.

FOURTH: Adoption of Amendment(s) (*check one*)

<u>xxx</u> The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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 19th day of July, 2001.

X

ANITA GUPTA, M.D., PRESIDENT
A. GUPTA M.D. AND R. TANGRI, M.D., P.A.

STATE OF FLORIDA
COUNTY OF SEMINOLE

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ANITA GUPTA, M.D., who is personally known to me, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of A. GUPTA M.D. AND R. TANGRI, M.D., P.A., and she acknowledged before me that she has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 19th day of July, 2001.

MITCHELL I. FRIED
MY COMMISSION # CC 720988
EXPIRES: June 1, 2002
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

Prepared by:

Mitchell I. Fried, Esq.
238 N. Westmonte Drive, Suite 200
Altamonte Springs, FL 32714
407-682-1331