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Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PALM BEACH SPINE & DIAGNOSTIC INSTITUTE, P.A.

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TALLAHASSEE, FLORIDA

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January 28, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALM BEACH SPINE & DIAGNOSTIC INSTITUTE, P.A.
2290 TENTH AVE. NORTH
SUITE 600
LAKE WORTH, FL 33461

SUBJECT: PALM BEACH SPINE & DIAGNOSTIC INSTITUTE, P.A.
REF: P99000028532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000019787
Letter Number: 013A00002026

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PALM BEACH SPINE & DIAGNOSTIC INSTITUTE, P.A.**

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 24, 2013. The amendments were adopted by the Shareholders and the number of votes cast for the amendments by the Shareholders were sufficient for approval.

Articles I & II are hereby deleted in their entirety and replaced by the following:

ARTICLE I. NAME

The name of the Corporation shall be **Palm Beach Spine & Diagnostic Institute, Inc.**

ARTICLE II. PURPOSE

This Corporation is organized for the purpose of providing physician services and for providing medical care to members of the public, and for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under Chapter 607, Florida Statutes, and any and all acts amendatory thereof and supplement thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

Article III, Paragraph C is deleted.

**Palm Beach Spine & Diagnostic Institute, P.A.
a Florida professional association**

By: _____

Lawrence Gorfine, M.D.
President

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2013 FEB 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th day of February, 2013, by Lawrence Gorfine, M.D., as President, of Palm Beach Spine & Diagnostic Institute, P.A. on behalf of the corporation, who is personally known to me or who produced

N/A as identification.

OFFICIAL NOTARIAL SEAL

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(type, print, or stamp name)

Notary Public

