

P99000066192

Michael M. Soberano, President
St. Joseph's Family Care Center, Inc.
10013 Vineyard Lake Rd. E.
Jacksonville, FL 32256
904-519-8158

FILED
01 NOV 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/14/01--01027--010
*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation of St. Joseph's Family Care Center, Inc.

Dear Sir:

Please find enclosed a check in the amount of \$43.75, made payable to the Department of State, for the filing fee for the articles of amendment and a certified copy of it.

If you have questions, please feel free to call me at 904-519-8158.

Sincerely,

Michael M. Soberano
Michael M. Soberano, President

NC Amend
11-21-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. JOSEPH'S FAMILY CARE CENTER, INC.

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Pursuant to the provisions p/section 60Z1 006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I NAME

The name of the corporation shall be: CELESTE S. SOBERANO, MD, PA

SECOND: Amendment adopted: ARTICLE VI SPECIFIC PURPOSE FOR A "PROFESSIONAL CORPORATION"

The purpose of this corporation is to offer professional medical services to the public by a licensed medical doctor.

THIRD: The date of each amendment's adoption: October 1, 2001

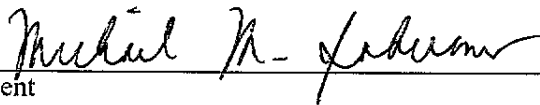
FOURTH: Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this ___ day of October 2001

Signature

President



MICHAEL M. SOBERANO

PRESIDENT