## S02555 Requester's Name

LAW OFFICES

## Alley, Maass, Rogers & Lindsay, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

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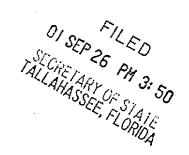
Office Use Only

<b>CORPORATION NAME(S)</b>	& DOCUMENT NUMBER(S)	(if known):
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**Examiner's Initials** 

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF PALM BEACH ENDOSCOPY CENTER, INC.



Palm Beach Endoscopy Center, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Articles of Incorporation effective the  $\frac{19^{10}}{100}$  day of Sealing Amendment 2001.

1. Article I - Name of the Articles of Incorporation is amended to read in its entirety as follows:

The name of this corporation is Waterside Ambulatory Surgical Center, Inc.

- 2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting.
  - 3. This Amendment is effective Lykully 19, 2001.

IN WITNESS WHEREOF, Palm Beach Endoscopy Center, Inc., through its duly authorized officers, has executed this Articles of Amendment this 14/2 day of depluded , 2001.

PALM BEACH ENDOSCOPY CENTER, INC.

(CORPORATE SEAL)

Steven Krumpolz President

ATTEST:

Secretary

STATE OF FLORIDA

)SS.

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this	<i>]9<sup>15_</sup></i> day of
, 2001, by Steven Krumholz, as President, and Steven I	Krumholz, as
Secretary, of Palm Beach Endoscopy Center, Inc., on behalf of said cor	poration. He
is personally known to me or has produced as ide	entification.

M. TIMOTHY HANLON
MY COMMISSION 

EXPIRES: August 29, 2003
Bonded Thru Notary Public Underwriters

Notary Public

Notary Public Printed
My Commission Number:
My Commission Expires: