

571842

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000045714 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P
Account Number : 075410002172
Phone : (941)334-4121
Fax Number : (941)334-4100

RECEIVED
03 FEB -7 AM 10:55
DIVISION OF CORPORATIONS

FILED
03 FEB -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CONSULTANTS IN DIGESTIVE HEALTH, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC & DM
PAB
2-7
2
2

* 02/07/2003 10:36 FAX 239 334 4100

Henderson Franklin

002

FAX AUDIT NO.: H03000045714 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSULTANTS IN DIGESTIVE HEALTH, P.A.

Document Number: S71842

FILED
03 FEB -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

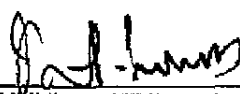
FIRST: Article I of the Articles of Incorporation of Consultants in Digestive Health, P.A. is amended to read as follows:

"ARTICLE I NAME AND ADDRESS

The name of the Corporation is GI SPECIALISTS, P.A. The principal place of business of this Corporation shall be 12700 Creekside Lane, Suite 302, Fort Myers, Florida 33919. The mailing address of this Corporation shall be P.O. Box 60157, Fort Myers, Florida 33906."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 20 day of January, 2003.

The undersigned President of this Corporation has executed these Articles of Amendment on the 21 day of January, 2003.



MUKUND P. KINI, M.D., President

FAX AUDIT NO.: H03000045714 0