

464273

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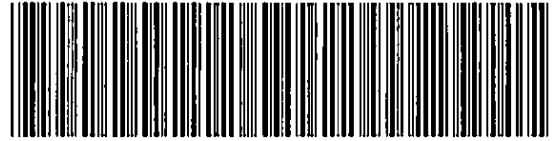
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Comprehensive Pathology Associates, P.A.

DOCUMENT NUMBER: 464273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence M. Ploucha, Esq.
Name of Contact Person

Buchanan Ingersoll & Rooney P.C.
Firm/ Company

401 East Las Olas Boulevard, Suite 2250
Address

Ft. Lauderdale, FL 33301
City/ State and Zip Code

EdwinG@baptisthealth.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Lawrence M. Ploucha, Esquire at (954) 335-1592
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

**ARTICLES OF AMENDMENT OF
COMPREHENSIVE PATHOLOGY ASSOCIATES, P.A.**

ITEM I.

Article III of the Articles of Incorporation of COMPREHENSIVE PATHOLOGY ASSOCIATES, P.A., is hereby amended to read as follows:

**ARTICLE III
CAPITAL STOCK**

1. Authorized Capital Stock. Except as otherwise provided by law, authorized shares of capital stock of the Corporation, regardless of class or series, may be issued by the Corporation from time to time in such amounts, for such lawful consideration and for such corporate purposes as the Board of Directors may from time to time determine. All capital stock when issued and paid for shall be deemed fully paid and non-assessable. The total number of shares of all classes of capital stock which the Corporation shall have authority to issue shall be 2,000, consisting of:

- (a) 1,000 shares of Class A Common Stock, having a par value of \$1.00 per share; and
- (b) 1,000 shares of Class B Common Stock, having a par value of \$1.00 per share.

2. Terms of Common Stock.

(a) General. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation, each share of each class of Common Stock shall have identical powers, preferences, qualifications, limitations and other rights. The Class A Common Stock and Class B Common Stock are hereinafter collectively referred to as the "Common Stock."

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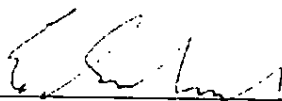
(b) Voting Rights. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation: (i) each share of Class A Common Stock shall be entitled to one (1) vote per share; and (ii) each share of Class B Common Stock shall be non-voting.

(c) Effect of Amendment. Upon the effective date of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted into two and 11/50 (2.222) shares of Class A Common Stock and one and 33/50 (1.666) shares of Class B Common Stock.

ITEM II.

The foregoing Amendment was adopted by the stockholders and Directors of this corporation on the 27 day of March, 2023, effective April 1, 2023.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27 day of March, 2023.



EDWIN GOULD, President

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ALABAMA