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July 12, 2016
VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Radiology and Imaging Specialists of Lakeland, P.A.

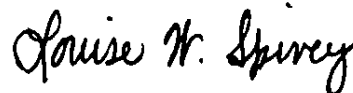
Document Number: 600781

Dear Sir or Madam:

The enclosed Articles of Amendment to the Articles of Incorporation of Radiology and Imaging Specialists of Lakeland, P.A. are submitted for filing. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for the Filing Fee.

Please return all correspondence concerning the Articles of Amendment to me at the Lakeland address above. Of course, please let me know if you have any questions.

Sincerely,



Louise W. Spivey

LWS:lls
Enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A., a Florida professional service corporation (Document Number 600781), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The text of the amendments to the Articles of Incorporation are as follows:
 - a) Article III of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III.

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is 10,000 shares of Class A common stock at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, other than stock or securities, in lieu thereof, at a just valuation to be fixed by the board of directors of this corporation. None of the shares of stock of this corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida. No shareholder of this corporation may sell or transfer his or her shares in this corporation except to another individual who is eligible to be a shareholder of this corporation.

If any shareholder becomes legally disqualified to practice medicine in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, such shareholder's shares shall immediately become subject to purchase by this corporation in accordance with the By-Laws adopted by the shareholders.

- b) Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE VII.


Special meetings of the shareholders shall be held when directed by the President or the Board of Directors, of when requested in writing by the holders of not less than twenty percent (20%) of all of the shares entitled to vote at the meeting.

2. The foregoing amendments to the Articles of Incorporation of the corporation were adopted by the unanimous consent of all of the Shareholders and all of the Directors of the Corporation effective as of June 1, 2016.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation have executed these Articles of Amendment this 25th day of May, 2016.



MICHAEL B. ESPOSITO, M.D.
President



BRET D. HENRICKS, M.D.
Secretary

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