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## BASIC AMENDMENT

'INCENTS'S PATHOLOGY ASSOCIATES, MATTHEW C. PATT

DIVISION OF CORPORAT

Certificate of Status	0
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ST. VINCENTS'S PATHOLOGY ASSOCIATES, MATTHEW C. PATTERSON, M.D., P.A.



- 1. The name of the corporation is ST. VINCENTS'S PATHOLOGY ASSOCIATES, MATTHEW C. PATTERSON, M.D., P.A.
- 2. Article I of the Articles of Incorporation of ST. VINCENTS'S PATHOLOGY ASSOCIATES, MATTHEW C. PATTERSON, M.D., P.A., a Florida corporation, is hereby amended in its entirety to read as follows:

### ARTICLE I - NAME

"The name of this corporation is ST. VINCENT'S PATHOLOGY ASSOCIATES, P.A."

3. Article III of the Articles of Incorporation of ST. VINCENTS'S PATHOLOGY ASSOCIATES, MATTHEW C. PATTERSON, M.D., P.A., a Florida corporation, is hereby amended in its entirety to read as follows:

#### "CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation."

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- 4. The foregoing amendments were recommended to the shareholders by the board of directors and approved by the shareholders by unanimous written consent dated September 6, 2001, as required by Florida Statutes Sections 607.1003 and 607.1006.
- 5. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned sole incorporator of the aforesaid corporation has executed these Articles of Amendment this 5<sup>1</sup> day of September, 2001.

ST. VINCENTS'S PATHOLOGY ASSOCIATES, MATTHEW C. PATTERSON, M.D., P.A.

By: Drive // Brian Vitsky, M.D., Presider

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