

H69716

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BASIC AMENDMENT

H.V. IYER, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
H. V. IYER, M.D., P.A.

WHEREAS, the Articles of Incorporation of H. V. IYER, M.D., P.A. were filed with and approved by the Secretary of State of the State of Florida effective the 5th day of August, 1985; and

WHEREAS, it is the intention of the sole director and both of the stockholders of H. V. IYER, M.D., P.A. that the Articles of Incorporation of H. V. IYER, M.D., P.A. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of H. V. IYER, M.D., P.A., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 20 day of December, 1999; and

WHEREAS, the proposed amendment was approved and adopted by both of the stockholders comprising the only voting group of stockholders of H. V. IYER, M.D., P.A., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 20 day of December 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of H. V. IYER, M.D., P.A., are hereby amended by deleting in its entirety the

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present Article IV and by substituting therefor the following, to-wit:

"ARTICLE IV

Capital Stock

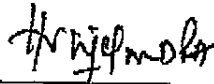
The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 10,000 shares of common capital stock having a par value of \$1.00 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 9,000 shares shall be designated nonvoting shares (the "NonVoting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each NonVoting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

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NOW, THEREFORE, the Articles of Incorporation of H. V. IYER, M.D., P.A., are hereby further amended by deleting in its entirety the existing Article XII.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of H. V. IYER, M.D., P.A. by its President and Secretary this 20 day of December, 1999.

H. V. IYER, M.D., P.A.

By: 
Hari V. Iyer, President and Secretary

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