

K64516

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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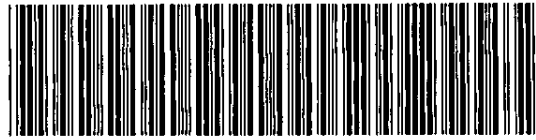
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APPROVED
AND
FILED

C. LEWIS
JUN 16 2014
EXAMINER

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 425-5428 FAX (850) 895-3122
ewaugh@ausley.com

June 12, 2014

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

RE: Tallahassee Pulmonary Clinic, P.A.

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of Tallahassee Pulmonary Clinic, P.A.

Also enclosed is our firm's check in the amount of \$43.75 for the filing fee and for a certified copy, and an extra copy of the Articles of Amendment to be date-stamped by your office and to be picked up by our messenger.

Thank you for your assistance. Please call if you have any questions.

Sincerely,



Emily S. Waugh

ESW/jg

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF TALLAHASSEE PULMONARY CLINIC, P.A.**

K64516

Pursuant to the provisions of Section 607.1006, Florida Statutes, Tallahassee Pulmonary Clinic, P.A. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of Tallahassee Pulmonary Clinic, P.A. is deleted in its entirety and the following is substituted in its place:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of one dollar (\$1.00) par value common stock. None of the shares of this Corporation may be sold, transferred, or issued to anyone other than an individual duly licensed to practice medicine in the State of Florida. Any sale or transfer must be unanimously approved by the shareholders in writing or at a meeting called for the purpose of voting on such approval, unless otherwise provided in the Bylaws or in a written shareholders' agreement.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes; and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders of the Corporation authorized and consented in writing on 4/6/2014 to the filing of these Articles of Amendment to Articles of Incorporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 28 day of May, 2014.

**TALLAHASSEE PULMONARY CLINIC,
P.A.**

By: *[Signature]*
Carlos E. Campo, M.D.
Its President

Alvaro Fernandez, MD