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WOODLIEF & RUSH, P.A.
Attorneys at Law
Reply to: Tampa

225 E. Church St.
Suite 2000
Jacksonville, Florida 32202
(904) 353-7511

L37379

August 28, 2002

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*****43.75 *****43.75

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
850\245-6050

Re: Amendment to Articles of Incorporation of Ashok K. Modh, M.D., P.A.

Dear Sir or Madam:

I am enclosing an amendment changing the name of the corporation from Ashok K. Modh, M.D., P.A. to Tampa Bay Pulmonary Associates, P.A. I am enclosing my firm's check payable to the Department of State in the amount of $43.75 for the filing fee and one certified copy. Please return the certified copy to my firm in the attached, stamped envelope.

If you have any questions, please call me or my secretary, Sandy Potter, at 813/963-1586.

FILED
02 AUG 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

WOODLIEF & RUSH, P.A.

Brian P. Rush

Brian P. Rush, Esquire

BPR:sp

Modh\corresp\Division of Corporations

L37379 NC 8-29-02 UU
3PC Cert Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASHOK K. MODH, M.D., P.A.

(present name)

L37379 (FEI #650173173)
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. The name of the corporation, Ashok K. Modh, M.D., P.A. shall be changed to:

Tampa Bay Pulmonary Associates, P.A.

FILED
02 AUG 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: Aug 28, 02.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, 2002.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ashok K. Modh
(Typed or printed name)

President/Chairman of the Board
(Title)