

PO1000115312

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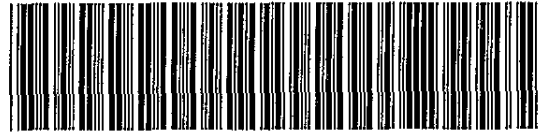
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*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -4 AM 10:48

FILED



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

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December 30, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Central Florida Internists, Inc.
Document No.: P01000115312

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to the Articles of Incorporation** for the above corporation, increasing the number of authorized shares, along with our firm **check** for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Robert W. Mead, Jr.', with a large, stylized flourish at the end.

Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: Donna Khan
without enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA INTERNISTS, INC.

FILED
06 JAN -4 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article V of the corporation's Articles of Incorporation by a Joint Consent to Action by the Shareholders and Board of Directors dated December 20, 2005. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article V of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE V - CAPITAL STOCK

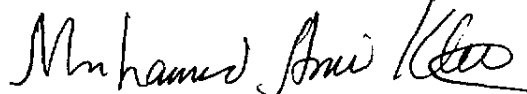
The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

The effective date of these Articles of Amendment will be the date of filing with the Secretary of State of the State of Florida.

DATED this 20 day of December, 2005.

CENTRAL FLORIDA INTERNISTS, INC.

By:



Muhammad A. Khan, President