

P96000014988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

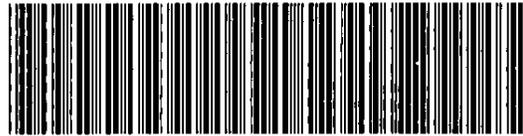
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 DEC 29 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amen
1/4/12
TL

KEVIN I. DOWNEY, P.A.

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229
kidowney@bellsouth.net

December 27, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

ATTENTION: Tracy L. Lemieux

Re: Filing Article of Amendment to Articles of Incorporation for
Hospital Internal Medicine, P.A.

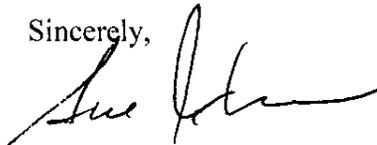
Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Hospital Internal Medicine, P.A., together with a copy of your letter dated September 28, 2011. This Article of Amendment was adopted with unanimous consent of all members of this entity (see copy of adopting resolutions, also enclosed).

Please file the enclosed Article of Amendment, and return a Certificate of Status to the above address.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures

RECEIVED

28 AM 9:31

FLORIDA



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2011

KEVIN I DOWNEY, P.A.
2631 NW 41 ST STE B-2
GAINESVILLE, FL 32606

SUBJECT: HOSPITAL INTERNAL MEDICINE, P.A.
Ref. Number: P96000014988

We have received your document for HOSPITAL INTERNAL MEDICINE, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 711A00022330

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hospital Internal Medicine, P.A.

Pursuant to the provisions of Section 607.1005, Florida Statutes, the undersigned Shareholders adopt the following article of amendment to the articles of incorporation of Hospital Internal Medicine, P.A., to be effective December 31, 2011:

I. Amendment adopted: Article 15 of the Articles of Incorporation is amended to read:

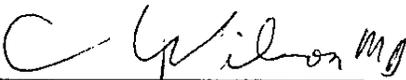
"The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares in this corporation's stock shall be issued only to doctors of medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation. All shareholders shall have preemptive rights in future stock sales by the corporation."

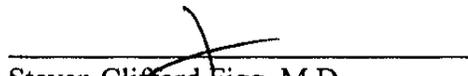
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

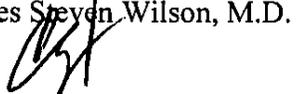
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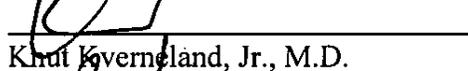
II. Adoption of Amendment: The amendment was adopted by unanimous vote of the undersigned Shareholders effective December 20, 2011.

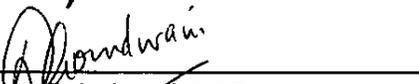
Signed this 20 day of Dec, 2011.

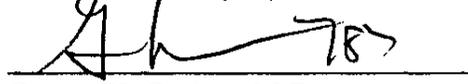
By: 
Charles Steven Wilson, M.D.

By: 
Steven Clifford Figg, M.D.

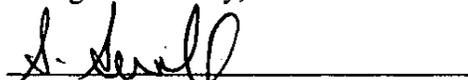
By: 
Calixto Zaldivar, M.D.

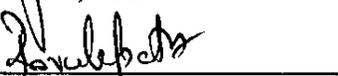
By: 
Knut Kverneland, Jr., M.D.

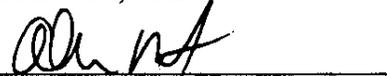
By: 
Divya Goindwani, M.D.

By: 
George H. Cockey, M.D.

By: 
Yvette Bazikian, M.D.

By: 
Stephen Sewell, M.D.

By: 
Amitha Ravulapati, M.D.

By: 
Allen Brasington, M.D.

COPY

Written Consent
of
The Shareholders and Directors
of

Hospital Internal Medicine, P.A.

Pursuant to the Florida Statutes, the undersigned, being all the Directors and Shareholders of Hospital Internal Medicine, P.A., a Florida professional service corporation located in Gainesville, Alachua County, Florida ("Corporation"), hereby take and adopt the following Written Consent in Lieu of a Joint Meeting of the Shareholders and the Board of Directors effective December 20, 2011. Accordingly, it is:

Resolved that, effective December 31, 2011, the Article 15 of the Articles of Incorporation of Corporation shall be amended to read as follows:

"The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares in this corporation's stock shall be issued only to doctors of medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation. All shareholders shall have preemptive rights in future stock sales by the corporation."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Resolved, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

Resolved, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

By: Charles Steven Wilson, M.D.

By: Steven Clifford Figg, M.D.

By: Calixto Zaldivar, M.D.

By: Knut Ryverneland, Jr., M.D.

By: Divya Goindwani, M.D.

By: George H. Cockey, M.D.

By: Yvette Baziklan, M.D.

By: Stephen Sewell, M.D.

By: Amitha Ravulapati, M.D.

By: Allen Brasington, M.D.