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# ARTICLES OF AMENDMENT OF

## BREVARD NEPHROLOGY ASSOCIATES, P.A.

Pursuant to Section 621.13(4), Florida Statutes, Brevard Nephrology Associates, P.A. (the "Corporation") hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the practice of medicine to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical services to any lawful purpose, the Corporation intends that it should be governed pursuant to the provisions of Chapter 607, Florida Statutes.

### **ARTICLE I - NAME**

The name of this Corporation is Brevard Nephrology Associates, P.A.

#### ARTICLE II

The Articles of Incorporation of Brevard Nephrology Associates, P.A. are amended as follows:

A. The first paragraph of the Articles of Incorporation of Brevard Nephrology Associates, P.A. is deleted in its entirety and replaced with the following:

The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State.

B. Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

#### **ARTICLE I - NAME**

The name of this corporation is Brevard Nephrology Associates, Inc.

C. Article II of the Articles of Incorporation is deleted in its entirety and replaced with the following:

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAYROBINSON, P.A. 1795 Wost Nasa Boulevard Melbourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122 31607002 - # 652153 y1

## **ARTICLE II - PURPOSE**

The Corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida.

- D. The second sentence of Article III of the Articles of Incorporation is hereby deleted.
- E. Article IV of the Articles of Incorporation is deleted in its entirety and replaced with the following:

# <u>ARTICLE IV – TERM OF EXISTENCE</u>

This corporation shall exist perpetually.

- F. Article X of the Articles of Incorporation is deleted in its entirety.
- G. Article XI of the Articles of Incorporation is amended to delete "Section 621.13" and replace it with "Section 607.1001 and 607.1002".
  - H. Article XIII of the Articles of Incorporation is deleted in its entirety.

#### ARTICLE III

This Amendment was adopted on the 18th day of July, 2011.

#### ARTICLE IV

The Shareholders of the Corporation approved these Articles of Amendment by unanimous written consent of holders of the Corporation's issued and outstanding capital stock which was sufficient for approval. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 16 km day of July, 2011.

CH Wormen

CHARLES K. WANICH, M.D., President

JOHN R. KANCILIA, ESQ. PLORIDA BAR NO. 0381195 GRAYROBINSON, P.A. 1795 West Nasa Boulevard Melbourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122 \\ \frac{316070\2 - \pi 652153 \rangle 1}{\text{1}}