

Division of Corporations

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Florida Department of State
Division of Corporations
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EMERGENCY MEDICINE PROFESSIONALS, P.A..

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FAX TRANSMITTAL SHEET

Date: January 26, 2016

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To: TRACY LEMIEUX
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Company Name: Sec/State/FL

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From: Susan Pierdominici

Phone: (407) 428-5107

Number of Pages (Incl. Cover): 3 Client/Matter Number: 011750.020231

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Ms. Lemieux -

Message

This will follow up on our telephone conversation this afternoon regarding my e-filing by FAX of the attached Articles of Amendment for Emergency Medicine Professionals, P.A. this afternoon at 3:12 p.m. As I noted, I did not include the e-mail address on the e-filing cover sheet. You suggested that I refile the Articles with the e-mail address filled in, which I have done on the attached cover sheet: charles.duva@duvasawko.com Please include this e-mail address on the filing. Thank you very much for your help.

Susan Pierdominici, Paralegal

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION,
PLEASE CALL OFFICE SERVICES AT (407) 841-1200 (Orlando, Florida)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EMERGENCY MEDICINE PROFESSIONALS, P.A.**

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

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated January 25th, 2016. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective on the date of the filing of the Articles of Amendment, Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

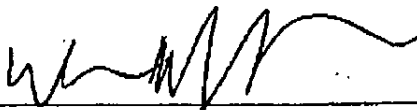
FURTHER RESOLVED, that Paragraph 1 of Article IV of the Articles of Incorporation of the corporation is hereby amended to read as follows:

**"ARTICLE IV
CAPITAL STOCK**

1. Number of Shares Authorized; Par Value. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three thousand (3,000) shares of common stock with a par value of One Dollar (\$1.00) per share. Shares of stock of this corporation will be issued only to individuals who are duly licensed as physicians under the laws of the State of Florida."

DATED this 25th day of January, 2016.

EMERGENCY MEDICINE PROFESSIONALS, P.A.

By: 
William M. Sawko, M.D., President

(CORPORATE SEAL)

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