

464273

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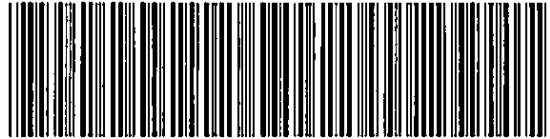
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Comprehensive Pathology Associates, P.A.

DOCUMENT NUMBER: 464273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence M. Ploucha, Esq.

Name of Contact Person

Buchanan Ingersoll & Rooney P.C.

Firm/ Company

401 East Las Olas Boulevard, Suite 2250

Address

Ft. Lauderdale, FL 33301

City/ State and Zip Code

EdwinG@baptisthealth.net

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Lawrence M. Ploucha, Esquire

at (954) 335-1592

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT OF
COMPREHENSIVE PATHOLOGY ASSOCIATES, P.A.**

ITEM I.

Article III of the Articles of Incorporation of COMPREHENSIVE PATHOLOGY ASSOCIATES, P.A., is hereby amended to read as follows:

**ARTICLE III
CAPITAL STOCK**

1. Authorized Capital Stock. Except as otherwise provided by law, authorized shares of capital stock of the Corporation, regardless of class or series, may be issued by the Corporation from time to time in such amounts, for such lawful consideration and for such corporate purposes as the Board of Directors may from time to time determine. All capital stock when issued and paid for shall be deemed fully paid and non-assessable. The total number of shares of all classes of capital stock which the Corporation shall have authority to issue shall be 2,000, consisting of:

(a) 1,000 shares of Class A Common Stock, having a par value of \$1.00 per share; and

(b) 1,000 shares of Class B Common Stock, having a par value of \$1.00 per share.

2. Terms of Common Stock.

(a) General. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation, each share of each class of Common Stock shall have identical powers, preferences, qualifications, limitations and other rights. The Class A Common Stock and Class B Common Stock are hereinafter collectively referred to as the "Common Stock."

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(b) Voting Rights. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation: (i) each share of Class A Common Stock shall be entitled to one (1) vote per share; and (ii) each share of Class B Common Stock shall be non-voting.

(c) Effect of Amendment. Upon the effective date of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted into two and 11/50 (2.222) shares of Class A Common Stock and one and 33/50 (1.666) shares of Class B Common Stock.

ITEM II.

The foregoing Amendment was adopted by the stockholders and Directors of this corporation on the 27 day of March, 2023, effective April 1, 2023.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27 day of March, 2023.


EDWIN GOULD, President