

466960

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PENSACOLA RADIOLOGY CONSULTANTS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PENSACOLA RADIOLOGY CONSULTANTS, P.A.**

1. The Articles of Incorporation of PENSACOLA RADIOLOGY CONSULTANTS, P.A., a Florida professional association (corporate document #466960) are hereby amended as follows:

Article III is hereby amended to read as follows:

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time are as follows:

Three Thousand (3,000) Shares of Class A Voting Common Stock, with a par value of \$1.00 per share;

Three Thousand (3,000) Shares of Class B Voting Common Stock, with a par value of \$.33 per share; and

Three Thousand (3,000) Shares of Class C Voting Common Stock, with a par value of \$.01 per share.

None of the shares of the corporation may be issued to anyone other than an individual licensed to practice medicine in the State of Florida.

All shares of common stock, regardless of class, shall have identical voting rights.

In the event of liquidation of the corporation, the corporation shall distribute the assets available for distribution in liquidation to the stockholders of the corporation in the following manner:

First, the corporation shall distribute to the holders of each class of stock an amount equal to the amount that would be distributed to such stockholder to redeem such stockholder's shares of stock (of a particular class) if such shares of stock were being redeemed pursuant to the written Stock Purchase Agreement between the corporation and its stockholders.

Second, the balance of assets available for distribution to the corporation's stockholders (after the distribution described in the


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preceding paragraph) shall be distributed equally among the stockholders of all classes of stock of the corporation.

2. The foregoing amendment was approved by the Board of Directors and Stockholders of the corporation on the 11th day of NOVEMBER, 2008. The number of votes cast for the foregoing amendment by the Stockholders was sufficient for approval and represents the only group required to vote on the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 13th day of JANUARY, 2009.



R. C. NUSSBAUM
[Print name of officer]
Its: SECRETARY

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