

479058

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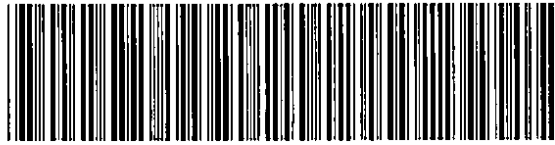
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 160147, 8284021

AUTHORIZATION

Lyndee Coleman

COST LIMIT : \$ 35.00

ORDER DATE : November 28, 2022

ORDER TIME : 2:06 PM

ORDER NO. : 160147-005

CUSTOMER NO: 8284021

DOMESTIC AMENDMENT FILING

NAME: MIAMI ASSOCIATES IN PEDIATRIC
SURGERY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2022

CORPORATION SERVICE COMPANY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: MIAMI ASSOCIATES IN PEDIATRIC SURGERY, P.A.
Ref. Number: 479058

We have received your document for MIAMI ASSOCIATES IN PEDIATRIC SURGERY, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00026250

2022 DEC -1 AM 11:48

AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, MIAMI ASSOCIATES IN PEDIATRIC SURGERY, P.A., a Florida professional corporation (Florida Document Number 479058), adopts the following Amendment to its Articles of Incorporation:

ARTICLE III – CAPITAL STOCK

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000,000 shares which shall consist of: (i) 500,000 shares of voting common stock ("Class A Common Stock"), and (ii) 500,000 shares of nonvoting common stock ("Class B Common Stock").

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

This Amendment to the Articles of Incorporation was duly adopted by the stockholders and the number of votes cast for the amendment by the stockholders was sufficient for approval. This Amendment was adopted by the stockholders on November 28, 2022.

The undersigned, being all of the stockholders of MIAMI ASSOCIATES IN PEDIATRIC SURGERY, P.A., hereby certify that this proposed amendment was approved at a meeting held on November 28, 2022.



LEOPOLDO MALVEZZI, M.D., Stockholder and President



FUAD ALKHOURY, M.D., Stockholder and President

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