

1/22/2018

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12122023573 From: Kimberly Laughrey

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEITZNER,M.D., YONKER,D.O. AND KAINE, M.D.,P.A.

| | |
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WEITZNER, M.D., YONKER, D.O. AND KAINE, M.D., P.A**

The undersigned, certifies that:

1. He is the President of WEITZNER, M.D., YONKER, D.O. AND KAINE, M.D., P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on July 11, 1978, as amended.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Directors, by written consent in lieu of a special meeting, dated December 31, 2017. The number of votes cast by the Shareholders and Directors were sufficient for approval.

3. ARTICLE 3 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

3. CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100,000 Shares of Voting Common Stock

par value of \$0.01 per share

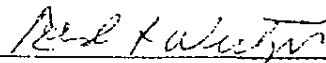
100,000 Shares of Non-Voting Common Stock

par value of \$0.01 per share

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

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed
these Articles of Amendment this 8th day of January, 2018.



Ronald I. Weitzner, President