

600378

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.

Certificate of Status	1
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.
1000 S FT HARRISON AVE
BOX 660
CLEARWATER, FL 33756US

SUBJECT: RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.
REF: 600378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

IN THE HEADING, THE WORD "ASSOCIATES" IS SPELLED INCORRECTLY.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000052272
Letter Number: 000A00052529

10-03-00 04:17pm From-JOHNSON,BLAKELY

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T-853 P.02/03 F-368



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2000

RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.
1000 S FT HARRISON AVE
BOX 660
CLEARWATER, FL 33756US

SUBJECT: RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.
REF: 600378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000052272
Letter Number: 200A00052439

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.

The undersigned, as the Secretary of RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A. does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 19th day of September, 2000.

1. Amendment Adopted: Article III of the Articles of Incorporation is hereby amended to read as follows:

*ARTICLE III.

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of the par value of Two Dollars (\$2.00), all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of the action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 19 day of September, 2000.

RADIOLOGY ASSOCIATES OF
CLEARWATER, M.D., P.A., a Florida
professional association

By: Mark O. Licht
Mark O. Licht, Secretary

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