

600781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000287931310

07/15/16--01028--019 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 JUL 15 AM 9:14

JUL 27 2016

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

P.O. Box 24628  
LAKELAND, FLORIDA 33802-4628

LAKE WALES  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

HERITAGE PLAZA  
225 EAST LEMON STREET, SUITE 300  
LAKELAND, FLORIDA 33801  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

[www.PetersonMyers.com](http://www.PetersonMyers.com)

July 12, 2016  
VIA REGULAR U.S. MAIL

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

Re: Radiology and Imaging Specialists of Lakeland, P.A.

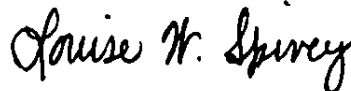
Document Number: 600781

Dear Sir or Madam:

The enclosed Articles of Amendment to the Articles of Incorporation of Radiology and Imaging Specialists of Lakeland, P.A. are submitted for filing. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for the Filing Fee.

Please return all correspondence concerning the Articles of Amendment to me at the Lakeland address above. Of course, please let me know if you have any questions.

Sincerely,



Louise W. Spivey

LWS:lls  
Enclosures

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE

J. DAVID CONNOR  
DAVID G. FISHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DAVID A. MILLER

CHRIS M. MORRISON  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR  
DEBORAH A. RUSTER  
NICHOLAS L. SELLARS

STEPHEN R. SENN  
JILLIAN T. SPANGLER  
LOUISE W. SPIVEY  
MATTHEW J. VAUGHN  
KEITH H. WADSWORTH



**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 JUL 15 AM 9:14

Pursuant to the provisions of Section 607.1006, Florida Statutes, RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A., a Florida professional service corporation (Document Number 600781), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The text of the amendments to the Articles of Incorporation are as follows:
  - a) Article III of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE III.**

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is 10,000 shares of Class A common stock at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, other than stock or securities, in lieu thereof, at a just valuation to be fixed by the board of directors of this corporation. None of the shares of stock of this corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida. No shareholder of this corporation may sell or transfer his or her shares in this corporation except to another individual who is eligible to be a shareholder of this corporation.

If any shareholder becomes legally disqualified to practice medicine in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, such shareholder's shares shall immediately become subject to purchase by this corporation in accordance with the By-Laws adopted by the shareholders.

- b) Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE VII.

Special meetings of the shareholders shall be held when directed by the President or the Board of Directors, of when requested in writing by the holders of not less than twenty percent (20%) of all of the shares entitled to vote at the meeting.

2. The foregoing amendments to the Articles of Incorporation of the corporation were adopted by the unanimous consent of all of the Shareholders and all of the Directors of the Corporation effective as of June 1, 2016.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation have executed these Articles of Amendment this 25<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
MICHAEL B. ESPOSITO, M.D.  
President

  
\_\_\_\_\_  
BRET D. HENRICKS, M.D.  
Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 JUL 15 AM 9:14