



THE UNITED STATES
CORPORATION
COMPANY

603332

ACCOUNT NO. : 072100000032
REFERENCE : 270321 132254A
AUTHORIZATION :
COST LIMIT : \$ PPD

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97 FEB 26 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 24, 1997

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ORDER NO. : 270321-020

CUSTOMER NO: 132254A

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CUSTOMER: Sue Thomas, Legal Asst
Bronstein Carlson Gleim &
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: ST. PETERSBURG MEDICAL
CLINIC, P.A.

EFFECTIVE DATE:

File 1st

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Amend/Restated
w/ WTR
Change

2/26/97

DC

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

ST. PETERSBURG MEDICAL CLINIC, P.A.

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is St. Petersburg Medical Clinic, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

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ARTICLE IV

CAPITAL STOCK

This corporation shall be authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock. The shareholders of the corporation shall have the right and authority to authorize the issuance of a series of the said common stock, upon filing of Articles of Amendment setting forth the terms and conditions of such series.

Effective as of November 1, 1996, the shareholders have designated two thousand (2,000) of the said authorized shares of one dollar (\$1.00) par value common stock for issuance as Series AA Common Stock, which shall have all of the features of common stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are David L. Bailey, 1099 Fifth Avenue North, St. Petersburg, FL 33705.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have seven (7) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The names of the directors of this corporation are James R. Krause, Brian W. Elliott, Joseph A. Boulay, Jr., Carlos Estevez, George L. Ettel, Jr., R. Holly Marshall, and Michael A. Franklin. The mailing address for each of the directors is 1099 Fifth Avenue North, St. Petersburg, Florida 33705.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

The Articles of Amendment have been adopted by unanimous
Written Action In Lieu of a Special Meeting of the Board of
Directors and Shareholders of the Corporation dated FEBRUARY 17,
1997, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended
Articles of Incorporation this 17th day of FEBRUARY, 1997.

(CORPORATE SEAL)

ST. PETERSBURG MEDICAL CLINIC, P.A.

By: 

James R. Krause, President

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