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STUART ONCOLOGY ASSOCIATES, P.A.

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Articles of Amendment
to
Articles of Incorporation
of

STUART ONCOLOGY ASSOCIATES, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

674382

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

See attached.

(continued)

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The date of each amendment(s) adoption: July 6, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Prashant R. Patel, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STUART ONCOLOGY ASSOCIATES, P.A.
Supplemental Attachments

Amendments Adopted:

1) Paragraph "THIRD" of the Articles of Incorporation is hereby stricken out in its entirety, and the following new Paragraph "THIRD" is hereby inserted in lieu thereof: "THIRD: The aggregate number of shares of capital stock which the Corporation shall be authorized to issue is 15,000, of which 7,500 shares shall be classified as Class A Common Stock, and 7,500 shares shall be classified as Class B Common Stock. The relative rights, preferences and privileges of the Class A and Class B shares shall be the same, except that in the event of a deadlock among the holders of the Corporation's Class A Common Stock on any particular issue, the votes cast by the holders of the Class A shares on the particular issue shall not be counted, and the issue shall be decided solely based on the vote of the holders of the Class B shares. All such shares, whether Class A or Class B, shall have a par value of One Dollar (\$1.00) per share."

2) Paragraph "SEVENTH" of the Articles of Incorporation is hereby stricken out in its entirety, and the following new Paragraph "SEVENTH" is hereby inserted in lieu thereof: "SEVENTH: All of the powers of the Board of Directors in the conduct and management of the corporate affairs are assumed by the shareholders."

3) The following new Paragraph "NINTH" is hereby inserted: "NINTH: No shareholder shall be entitled to the rights otherwise granted to him or her on account of his or her status as a shareholder of the Corporation pursuant to Section 607.1302 of the Florida Statutes, or any successor law."

Provisions for Implementing Amendments:

1) Upon filing of these Articles of Amendment, all of the presently authorized shares of common stock of the Corporation that are issued immediately prior to the filing hereof shall be changed into an aggregate of One Thousand (1,000) shares of Class A Common Stock with \$1.00 par value per share, which shares shall be issued to the Corporation's shareholders in proportion to each shareholder's percentage ownership of the Corporation's issued and outstanding common stock immediately prior to the filing hereof.

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