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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA DIGESTIVE SPECIALISTS, P.A.

Pursuant to the provisions of Section 607.1006, F.S., FLORIDA DIGESTIVE SPECIALISTS, P.A. hereby adopts the following amendment to its Articles of Incorporation.

- 1. Name of Corporation: FLORIDA DIGESTIVE SPECIALISTS, P.A.
- 2. <u>Document Number</u>: The document number of the Corporation is: F41062.
- 3. <u>Amendment Adopted</u>: Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III Capital Stock

This corporation shall be authorized to issue Five Thousand (5,000) shares of common stock, \$1.00 par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Shareholders of Class A and Class B stocks have identical rights, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever. Each of the Class A voting shares; of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

The authorized issue of each class of common stock shall be as follows:

CLASS

AUTHORIZED TO ISSUE

Class A Voting Common Stock Class B Non-Voting Common Stock

500 shares 4,500 shares

4. The date of this amendment's adoption is August 18

- 5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed and amended remain the same.

Prepared By:

Yvette Rhodes, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 401 E. Jackson Street #3100 Tampa, Florida 33602 (813) 225-2500 Bar No. 87565; 021 AUS 27 PK 1:

The undersigned has executed these Articles of Amendment for FLORIDA DIGESTIVE SPECIALISTS, P.A. on the 18th day of fugust 2021.

Jayahrelush K. Kamath, President

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