

608390

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

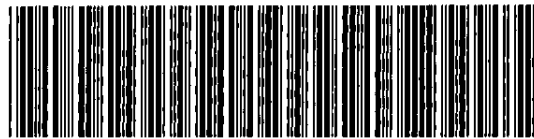
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 AM 11:34

FILED

T. Roberts APR 01 2008

B.U. Kirpalani M.D. FACP, FCCP, FACC
1630 Bay Drive
Miami Beach, Fl. 33141

3/16/08

10
Florida Department of state
Division of Corporations
Amendment Section
Clifton Building
2601 Executive Center Circle
Tallahassee
FL 32301

Attention Ms Teena

Dear Ms Teena, Thank you for all the help
the other day on phone. I have enclosed prepaid
return envelope. I appreciate your handling
matter urgently.

Sincerely yours
B. U. Kirpalani

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E.C.G READERS ASSOCIATES M.H.I (MIAMI HEART INSTITUTE)

DOCUMENT NUMBER: G 08 3 90

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C/O KIRPALANI BHAGWAN MD
(Name of Contact Person)

B.U. KIRPALANI M.D
(Firm/ Company)

1630 BAY DRIVE
(Address)

MIAMI BEACH, FLORIDA 33141
(City/ State and Zip Code)

For further information concerning this matter, please call:

B.U. KIRPALANI M.D. at (305) 538 5051
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

08 MAR 31 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MIAMI HEART ELECTROCARDIOGRAM READERS, P.A.

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

G. 08390

(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):

ECG READERS ASSOCIATES M.H.I. (MIAMI HEART INSTITUTE)
PA.

(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)

FEI NUMBER

65-0402836

MAILING ADDRESS:

c/o B.U. Kirpalani, MD
1630 Bay Dr

+ Titles + Addresses

Miami Bch, FL 33141

Officers Bhagwan Kirpalani MD - P same address

Ivan Jonas, MD - O 4300 Alton Rd, Miami Bch, FL 33140

Alan Kutner MD - O " " " " "

Delete officers: Lawrence Solomon MD, Aldo Coelho, + Alan Hyman

(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)

(continued)

The date of each amendment(s) adoption: 3/26/08

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)

B. U. KIRPALANI, M.D.

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

FILING FEE: \$35