

# G32631

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARDIOVASCULAR ASSOCIATES, INC.**

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CARDIOVASCULAR ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article III of the corporation's Articles of Incorporation by a Joint Written Consent dated May 31, 2019. The following is a true and correct copy of that resolution:

RESOLVED, that, effective on the date of the filing of these Articles of Amendment, Article III of the Articles of Incorporation of the corporation is hereby amended to read as follows:

**"ARTICLE III**

The maximum number of shares of stock which may be issued by the corporation at any one time is five thousand (5,000), all of which will be common stock with a par value of One Dollar (\$1.00) per share. Shares of stock of this corporation will be issued only to individuals who are duly licensed as physicians under the laws of the State of Florida."

DATED this 31 day of May, 2019.

CARDIOVASCULAR ASSOCIATES, INC.

By: Johnson P. Massey  
Johnson P. Massey, M.D., President

(CORPORATE SEAL)

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