

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

G52844

S. S. Marathe
M.D., P.A.

800002273688--0
-08/21/97--01062--023
*****35.00 *****35.00

97 AUG 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search **8/2**
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
97 AUG 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by: LS 8/21 11:05

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Joy Amend

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
S.S. MARATHE, M.D., P.A.**

FILED
97 AUG 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.1006 and 621.13 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article III of the Articles of Incorporation is hereby repealed in its entirety and replaced by the following:

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by section 1244 of the Internal Revenue Code.

The shareholders shall not have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IX of the Articles of Incorporation be repealed in its entirety.

SECOND: Implementation of the above amendments shall be achieved by notifying the sole shareholder, who approved the amendments and is the signatory to these Articles of Amendment.

THIRD: The date of each amendment's adoption was July 30, 1997.

FOURTH: The amendments were adopted unanimously by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of August, 1997.

Signature: _____

S.S. Marathe, M.D.
President