

JUL. 7. 2011. 3:00PM  
Division of Corporations

HOLBROOK, AKEL, COLD, STIEFEL & RAY

NO. 6482 P. 1 of 1

5360729

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000176196 3)))



H110001761963ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY,  
Account Number : I20020000128  
Phone : (904) 356-6311  
Fax Number : (904) 356-7330

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL - 7 AM 9:06

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PULMONARY AND CRITICAL CARE ASSOCIATES, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

cus  
Amend  
@ 7/8/11

RECEIVED  
11 JUL - 7 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PULMONARY AND CRITICAL CARE ASSOCIATES, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL - 7 AM 9:06

The Articles of Incorporation of this corporation are amended as follows:

1. ARTICLE XVI is amended to delete the language in its entirety and to insert the following language in its place:

"ARTICLE XVI

The corporation shall add additional office locations as it deems necessary for providing professional medical services to the general public. The Corporate office of Pulmonary and Critical Care Associates, P.A. offices is located at 1893 Kingsley Avenue, Suite C, Orange Park, Florida 32073 and additional offices includes: 425 North Lee Street, Suite 202; 425 North Lee Street, Suite 101, Jacksonville, Florida 32204; 1677-B Eagle Harbor Parkway, Orange Park, Florida 32003 and 2 Shircliff Way, Suite 120, Jacksonville, Florida 32204."

2. The effective date of this amendment shall be on filing.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 7th day of July, 2011.

PULMONARY AND CRITICAL CARE  
ASSOCIATES, P.A.

By Stuart Z. Millstone  
Stuart Z. Millstone, M.D.,  
Its President