

Division of Corporations
Pulmonary & Critical Care 977.140026
Filing Articles of Amendments

36729

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JAN 27 2014

EXAMINER



January 24, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PULMONARY AND CRITICAL CARE ASSOCIATES, P.A.
1893 KINGSLEY AVENUE
SUITE C
ORANGE PARK, FL 32073

SUBJECT: PULMONARY AND CRITICAL CARE ASSOCIATES, P.A.
REF: J36729

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

536729

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

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

"ARTICLE VII

The names and post office addresses of the members of the Board of Directors are:

STUART Z. MILLSTONE, M.D.
1893 KINGSLEY AVE, SUITE C
ORANGE PARK, FL 32073

MARIA ANTONIO-MIRANDA,
M.D.
1893 KINGSLEY AVE, SUITE C
ORANGE PARK, FL 32073


MITCHELL S. ROTHSTEIN, M.D.
1893 KINGSLEY AVE, SUITE C
ORANGE PARK, FL 32073

EUGENE H. MCCOSKEY, II, D.O.
1893 KINGSLEY AVE, SUITE C
ORANGE PARK, FL 32073

- 2. The effective date of this amendment shall be on filing.
- 3. This amendment was adopted and approved by the vote of shareholders holding a majority of the shares of outstanding stock of this corporation on January 22, 2014.

PULMONARY AND CRITICAL CARE
ASSOCIATES, P.A.

By _____


Mitchell S. Rothstein, M.D.,
Its Vice President and Director