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Florida Department of State

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EXAMINER

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1/23/2014



January 24, 2014

FLORIDA DEPARTMENT OF STATE

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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TALLAHAS PETAL DAMP

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

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

MITCHELL S. ROTHSTEIN, 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

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