

K97395

SERGIO R. COLLADO, M.D.

Cardiology

501 Live Oak Street

New Smyrna Beach, Florida 32168

Telephone: (904) 426-2060

6-10-97

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400002213784--4

-06/16/97--01177--017

*****87.50 *****87.50

Please amend changes to our corporation
as outlined in attached form 300. Amend
Profit Corp.

Enclosed is filing fee & amendment's
certified copies.

FILED
97 JUN 16 AM 11:44
TALLAHASSEE, FLORIDA

BM 6/20/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 16 11:44
TALLAHASSEE, FLORIDA

New Smyrna Beach Internal Medicine & Cardiology, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend

Article 1. Name.

The name of The Corporation will
now be Atlantic Cardiology Associates, P.A.

Amend Article 5.

The registered office of the corporation
is 501 Live Oak Street, New Smyrna Beach, FL 32168

Amend Article 6

Correct address to 501 Live Oak Street
New Smyrna Beach, FL 32168

Amend Article 7

Correct address to 501 Live Oak Street
New Smyrna Beach, FL 32168

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/12/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of June, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio R. Collado, M.D.
Typed or printed name

President
Title

TELEPHONE, FLORIDA

97 JUN 16 AM 11:44