

AUG 5 2010 9:19 AM  
Division of Corporations

TRENAM KEMKER

NO 1390

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P000000063496

Florida Department of State  
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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUIS M. AZAN, MD, PA  
Document No. P00000063496

FILED  
2010 AUG -5 PM 10:03  
SECRETARY OF STATE  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, LUIS M. AZAN, MD, PA, a Florida professional association, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
2. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE I NAME**

The name of this corporation shall be: Luis M. Azan, Inc.

3. A new Article VI is added, as follows:

**ARTICLE VI Business and Purposes**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

4. A new Article VII is added, as follows:

**ARTICLE VII Board of Directors**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be

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stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

Until changed as permitted in the bylaws of this corporation or as otherwise permitted by law, the Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified and the names and street addresses of the directors shall be:

<u>Name</u>	<u>Address</u>
Alex L. Azan	10705 Out Island Drive Tampa, FL 33615
Teresa Azan	505 Sable Ridge Court Nashville, TN 37221

5. A new Article VIII is added, as follows:

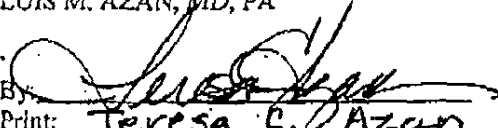
ARTICLE VII Officers

Until changed as permitted in the bylaws of this corporation or as otherwise permitted by law, the names and street addresses of the officers of this corporation shall be:

<u>Name/Address</u>	<u>Office</u>
Alex L. Azan 10705 Out Island Drive Tampa, FL 33615	President/Treasurer
Teresa Azan 505 Sable Ridge Court Nashville, TN 37221	Vice President/Secretary

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of LUIS M. AZAN, MD, PA, has been executed by a duly authorized officer of the corporation this 4th day of August, 2010.

LUIS M. AZAN, MD, PA

By:   
Print: Teresa C. Azan  
Title: Trustee

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