

P00000114311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

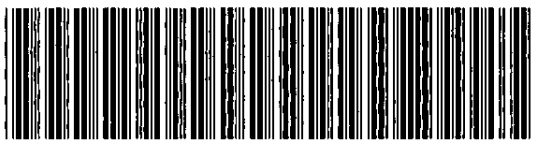
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700120007447

03/17/08--01019--022 **43.75

FILED
2008 MAR 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3.19.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Raymond Mathews, M.D., P.A.

DOCUMENT NUMBER: P00000114311

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank R. Brady, Esq.

(Name of Contact Person)

Brady & Brady, P.A.

(Firm/ Company)

350 Camino Gardens Blvd., Suite 300

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (561) 338-9256
(Name of Contact Person) (Area Code & Daytime T

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF RAYMOND MATHEWS M.D., P.A.

FILED
2008 MAR 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003, Florida Statutes and §607.1006, Florida Statutes the undersigned registered owner of all issued and outstanding shares of capital stock of RAYMOND MATHEWS M.D., P.A. (the "Corporation") does hereby execute, on behalf of the Corporation, the following Articles of Amendment to the Corporation's Articles of Incorporation, which amendment was approved by unanimous vote of the shareholders and directors of the Corporation on the 24th day of February, 2008:

§1. Article VIII of the Corporation's articles of incorporation is hereby added to the Corporation's articles of incorporation, which shall read in its entirety as follows:

"ARTICLE VIII - STOCKHOLDERS"

Pursuant to Chapter 621, Florida Statutes, the stock of this Corporation shall be issued to, owned by and registered in the name only of persons duly licensed or otherwise legally authorized to practice medicine, or provide the professional services of physicians and surgeons, doctors of medicine or doctors of osteopathic medicine, in the State of Florida. In the event that any person in whose name the stock of this Corporation is lawfully registered (a) becomes legally disqualified to practice medicine in the State of Florida, (b) ceases to be an employee, shareholder, officer or director of this Corporation, or (c) sells, pledges, transfers, hypothecates or alienates his or her shares, or attempts to sell, pledge, transfer, hypothecate or alienate his or her shares, without the prior written consent of the registered owners of one hundred percent (100%) of the corporation's capital stock, then the stock registered to such person shall be forfeited and the person in whose name the forfeited shares are registered shall have no further rights as a shareholder, including the forfeiture of any and all rights referred to under §§ 607.1401 through 607.1404, Florida Statutes. In the event that any otherwise authorized, issued and outstanding shares of the Corporation's capital stock are the subject of any involuntary transfer, assignment, hypothecation, pledge or other alienation, whether by execution, attachment or other legal process under Florida law, then the stock registered to such shareholder shall be forfeited and the person or entity seeking to attach, execute upon or otherwise force the involuntary transfer of such shares shall not have any rights of a shareholder under either the bylaws of the corporation or chapter 607, Florida Statutes.

§2. The Articles of Incorporation, as hereby amended, shall remain in full force and effect in all other particulars.

§3. These Articles of Amendment have been adopted by unanimous consent of the registered owners of the Corporation's common stock, which is the only authorized class of stock of the Corporation, on the 29th day of February, 2008 and the number of votes cast in favor of the amendments specified in these Articles of Amendment was sufficient for approval by said owners of the common stock. These Articles of Amendment have also been approved by the unanimous consent of the board of directors of the Corporation on the 29th day of February, 2008 and shall take effect immediately.

IN WITNESS WHEREOF; the undersigned, being the duly appointed and serving president of the Corporation, has hereunto set his hand as of the 29th day of February, 2008.



RAYMOND MATHEWS M.D., president