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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST COAST CARDIOVASCULAR INSTITUTE, P.A.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of FIRST COAST CARDIOVASCULAR INSTITUTE, P.A., a Florida professional association (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is FIRST COAST CARDIOVASCULAR INSTITUTE, P.A.
2. The Articles of Incorporation for this Corporation were filed on March 19, 2002 and assigned Florida Document Number P02000032578.
3. The Articles of Incorporation of FIRST COAST CARDIOVASCULAR INSTITUTE, P.A. have been amended by deleting Paragraph A. of Article V in its entirety and by substituting the following in lieu thereof:

"ARTICLE V – AUTHORIZED SHARES

A. Authorized Capital. The authorized capital of the Corporation shall be one hundred sixty thousand (160,000) shares; five thousand (5,000) shares of which shall constitute Class A Founders' Stock, par value One Cent (\$0.01) per share; five thousand (5,000) shares of which shall constitute Class B Founders' Stock, par value One Cent (\$0.01) per share; one hundred thousand (100,000) shares of which shall constitute Common Stock, par value One Cent (\$0.01) per share; twenty thousand (20,000) shares of which shall constitute Class A Preferred Stock, par value One Cent (\$0.01) per share; twenty thousand (20,000) shares of which shall constitute Class B Preferred Stock, par value One Cent (\$0.01) per share; and ten thousand (10,000) shares of which shall constitute Class C Preferred Stock, par value One Cent (\$0.01) per share. The shares of the capital stock of the Corporation shall have the rights, preference, restrictions and limitations as hereinafter set forth."

4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation by unanimous written consent and by the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.

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5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 30th day of December, 2016.

FIRST COAST CARDIOVASCULAR
INSTITUTE, P.A.



By: Yazan Khatib, M.D.
Its: President

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