

P03000076570

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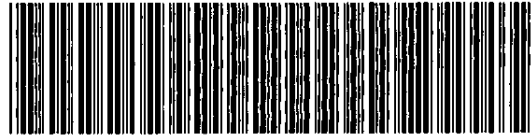
(Business Entity Name)

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Amend.

8/19/11

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Osceola Endocrine Consultants, INC

DOCUMENT NUMBER: PO3 000076570

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

Please return all correspondence concerning this matter to the following:

Alberto A. Mendez M.D.

Name of Contact Person

Osceola Endocrine Consultants, INC

Firm/ Company

720 W. Oak St Suite 250

Address

Kissimmee FL 34741

City/ State and Zip Code

mmoreno@mcfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Moreno

Name of Contact Person

at (407) 658-8546

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
OSCEOLA ENDOCRINE CONSULTANTS INC.**

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AUG 15 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to section 607.1006, Florida Statutes, in order to amend the original Articles of Incorporation for OSCEOLA ENDOCRINE CONSULTANTS INC., filed July 11, 2003, under document number P0300076570, as follows:

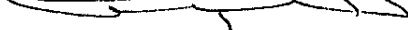
ARTICLE IV

The aggregate number of shares that the corporation has authority to issue is ten (10), all of which shall be common shares with a par value of \$0.01 per share.

This Amendment was adopted and approved by unanimous vote of all of the shareholders and directors of OSCEOLA ENDOCRINE CONSULTANTS INC. on August 1, 2011 and the number of votes cast for this Amendment was sufficient for approval. No more than one voting group was entitled to vote for the Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9th day of August, 2011.

OSCEOLA ENDOCRINE CONSULTANTS INC.,
a Florida corporation

By: 
Print Name: Alberto A. Mendez, Sr., M.D.
Title: President