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Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

100406

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P03000111826

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*Amendment*  
*09/12/08*

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JONES FOSTER JOHNSTON & STUBBS, 001 Florida NO. 406 of p. 1ate  
9/10/2008 10:10



September 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
JUPITER HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.  
505 S FLAGLER DR STE 1100  
WEST PALM BCH, FL 33401

SUBJECT: JUPITER HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.  
REF: P03000111826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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Darlene Connell  
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P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUPITER HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.  
Document No. P03000111826**

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Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

**ARTICLE III** of the Articles of Incorporation is amended to read in its entirety as follows:

**ARTICLE III - CAPITAL STOCK**

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$1.00 par value."

The foregoing Amendment was adopted on September 9, 2008, by the unanimous consent of the Shareholders of the Corporation, as authorized by the Florida Business Corporation Act, Section 607.0704,

IN WITNESS WHEREOF, **JUPITER HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.**, through its duly authorized officer has executed these Articles of Amendment this 9 day of September, 2008.

**JUPITER HEMATOLOGY & ONCOLOGY  
ASSOCIATES, P.A.**

  
\_\_\_\_\_  
Henry J. Shapiro, M.D., President