

Nov 06 2006

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARDIOVASCULAR CONSULTANTS OF ORLANDO, P.A.**

Certificate of Status	0
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Amend
sf

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Articles of Amendment
to
Articles of Incorporation
of

CARDIOVASCULAR CONSULTANTS OF ORLANDO, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000047092

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS IS CHANGED TO

8519 SAINT MARINO BVLD ORLANDO, FL 32836.

HEREBY THE ADDRESS OF THE DIRECTOR ENRIQUE A CALLE, MD IS CHANGED TO

8519 SAINT MARINO BVLD ORLANDO, FL 32836.

HEREBY THE ADDRESS OF THE REGISTERED AGENT ENRIQUE A CALLE IS CHANGED TO

8519 SAINT MARINO BVLD ORLANDO, FL 32836.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/9/2006Effective date if applicable: 10-9-2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9TH day of OCTOBER, 2006

Signature *

(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)

ENRIQUE A CALLE MD

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ENRIQUE A. CALLE
Registered Agent

10/31/06

Date

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