

P05000052905

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(Business Entity Name)

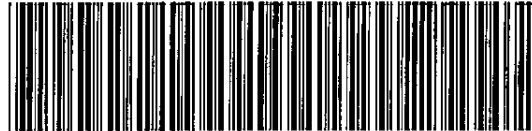
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11/18/05- 61009--004 **35.00

FILED
05 NOV 18 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunil Pandya M.D., P.A.

DOCUMENT NUMBER: P05000052905

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

Please return all correspondence concerning this matter to the following:

Catherine M. Fosth C.P.A.
(Name of Contact Person)

Fosth Accounting P.A.
(Firm/ Company)

501 Goodlette Rd. N. Ste. D-304
(Address)

Naples FL 34102
(City/ State and Zip Code)

For further information concerning this matter, please call:

Catherine M. Fosth C.P.A. at (239) 435-7336
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The date of each amendment(s) adoption: November 1, 2005

Effective date if applicable: November 1, 2005
(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.

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)

SUNIL PANDYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 18 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Sunil Pandya M.D., P.A.

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

P05000052905

(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):

The Pandya/King Group, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII - Addition of Corporate Officer

Title: VP

Linell King

49 Madison Dr.

Naples FL 34110

Article IV - Issuance of additional shares of stock

The Officers would like to authorize the issuance of an additional 999 shares
of Corporate Stock for a total of 1000 shares .

(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)