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COVER LETTER

TO: Amendment Section *
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Ocala Internal Medicine Hospitates, PA P06000018347 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Internal Medicine Associates, PA (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2012

DEBORAH TUCKER OCALA INTERNAL MEDICINE ASSOCIATES, P.A. 4600 SW 46 CT - STE. 380 OCALA, FL 34474

SUBJECT: OCALA INTERNAL MEDICINE ASSOCIATES, P.A.

Ref. Number: P06000018347

We have received your document for OCALA INTERNAL MEDICINE ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 312A00023919



Articles of Amendment to Articles of Incorporation

Ocala Internal Meduc	cine Associates, PA	
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P06000018347	7	
(Document Number of Corporation	· · · · · · · · · · · · · · · · · · ·	
Pursuant to the provisions of section 607.1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s)	to
its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporati	The new	
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the "P.A."	
D. Future and a similar of the state of the	3299 sw 34 Street Unit 10 Ocala 71 34474-7439	DOC
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Mal Transfer Lugg	
<u> </u>	Way +1 344 74-1457	
	•	
C. Enter new mailing address, if applicable:	3299 5W 34 Street, Unit 1 Ocala 71 34474-7439	COA
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	2014 Ja 01 Baleet, 001101	:
	Ocala +1 34474-1437	
D. If amending the registered agent and/or registered office add		
new registered agent and/or the new registered office addres	<u>is:</u>	
Name of New Registered Agent /// /		
·		
(Florida si	treet address)	
New Registered Office Address:	, Florida	
(City		
New Registered Agent's Signature, if changing Registered Agen		
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.	
Signature of New Registered	Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove		N/A	
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If an amendment provides for an 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) N/H	attach additi	or adding additional Ar tonal sheets, if necessary).	(Be specific)	ngels) nele:		
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The date of each amendment(s) adoption:Sept-10, 2012
Effective date if applicable: October 29 2012
(no more than 9h days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated 9-10-12
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)
Navendrakumar Patel
(Typed or printed name of person signing)
MD - Director
(Title of person signing)