

PO6000088658

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(Address)

(City/State/Zip/Phone #)

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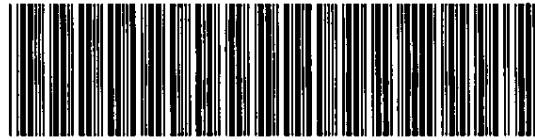
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
DEC 31 2013  
EXAMINER

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Refer to File No.

Writer's Direct Dial No.  
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20061050

*December 16, 2013*

Florida Department of State  
Corporation Division  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

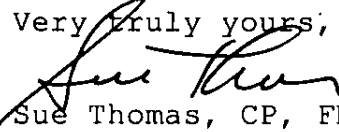
RE: Bowman & Hampsey, M.D.'s, P.A.; Articles of Amendment

Gentlemen:

On behalf of the above-referenced professional corporation, enclosed please find an original and a duplicate original of the Amended Articles of Incorporation and our firm's check in the amount of \$35.00, representing the filing fee. **Please file these documents and return the Acknowledgment copy of the Articles to me.**

If you have any questions or require further information, please contact the undersigned rather than returning the documents.

Very truly yours,

  
Sue Thomas, CP, FRP  
Paralegal to Thomas B. Smith

ST/  
Encls.

APPROVED  
AND  
FILED

13 DEC 20 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION  
OF  
BOWMAN & HAMPSEY, M.D.'s, P.A.

PO6000088658

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and Limited Liability Company Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is B & H Liquidation, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PRINCIPAL ADDRESS

The principal address and mailing address of the corporation is 1031 Bay Esplanade, Clearwater, Florida 33767.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V

CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are James P. Hampsey, M.D., 1031 Bay Esplanade, Clearwater, Florida 33767.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the directors of this corporation are as follows:

James P. Hampsey, M.D.  
1031 Bay Esplanade  
Clearwater, Florida 33767

Steven C. Bowman, M.D.  
3007 Oak Creek Drive North  
Clearwater, Florida 33761

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The Amended Articles of Incorporation have been unanimously adopted by written action of the Directors and Shareholders dated December 4, 2013, pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 4 day of December, 2013.

BOWMAN & HAMPSEY, M.D.'s, P.A.

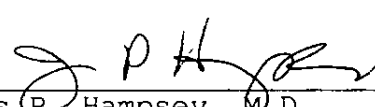
(CORPORATE SEAL)

By:   
James P. Hampsey, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 4 day of December, 2013.

  
James P. Hampsey, M.D.

APPROVED  
AND  
FILED  
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TALLAHASSEE, FLORIDA