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TALLAHASSEE, FLORIDA

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AUG 04 2016
C. CARROTHERS

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Attorneys At Law

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July 26, 2016

VIA FEDEX
PRIORITY OVERNIGHT

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for South Shore
Cardiovascular Associates, Inc. – Document #P08000011512

Dear Sir or Madame:

Enclosed for filing with the Division of Corporations are Articles of Amendment to the Articles of Incorporation of South Shore Cardiovascular Associates, Inc., by which the company is changing its capital stock from 20,000 shares of common stock to 100 shares of Class A voting stock and 19,900 shares of Class B non-voting stock.

Our firm's check in the amount of \$35.00 payable to the Department of State is enclosed for payment of the applicable filing fee. Also enclosed is a self-addressed postage-paid envelope for your use in returning the original filed Articles of Amendment.

If you have any questions please contact me at (813) 643-4900.

Very Truly Yours,



Robert W. Bivins

RWB/emw
Enclosures

cc: Betty J. Prihar (via electronic mail)

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH SHORE CARDIOVASCULAR ASSOCIATES, INC., A FLORIDA
CORPORATION**

Pursuant to Sections 607.1006 and 607.0120 of the Florida Business Corporation Act, **SOUTH SHORE CARDIOVASCULAR ASSOCIATES, INC.**, a Florida corporation, adopts these First Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is **SOUTH SHORE CARDIOVASCULAR ASSOCIATES, INC.**;

SECOND: Article IV of the corporation's Articles of Incorporation is deleted in its entirety and shall be replaced in its entirety by the following provision:

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 20,000 shares of common stock having no par value per share and divided into 100 shares of Class A voting stock and 19,900 shares of Class B non-voting stock. The corporation is not authorized to issue fractional shares of its common stock. The consideration to be paid for each share of capital stock shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including, but not limited to, cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract with a value, in the judgement of the Board of Directors, that is adequate. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and is entitled to (a) one vote per share on all corporate actions requiring shareholder approval and (b) participate in all distributions declared by the corporation's Board of Directors on an equal and pro rata basis with the Class B common stock, and otherwise shall have all the benefits, entitlements, and privileges of common stock under Florida law. The Class B common stock is non-voting stock and shall (a) not be entitled to vote on any corporate action requiring shareholder approval unless a vote of the Class B common stock is expressly required by Florida law for non-voting shares and (b) participate in all distributions declared by the corporation's Board of Directors on an equal and pro rata basis with the Class A common stock.

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If Florida law expressly requires a vote of the Class B common stock on any corporate action, the Class A common stock and Class B common stock, together, shall constitute a single separate voting group on the corporate action requiring shareholder approval under Florida law and a separate vote of the Class A common stock as a single separate voting group also is required on that matter requiring shareholder approval; otherwise, the Class A common stock shall constitute the only voting group entitled to vote on any corporate action requiring shareholder approval. The Class A common stock and Class B common stock are entitled to participate pro rata and equally in all distributions declared by the corporation's Board of Directors, and have the same preferences, limitations, and relative rights except as set forth in these Articles of Incorporation with respect to voting rights.

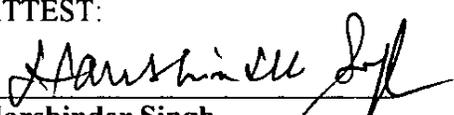
THIRD: The foregoing amendment to Article IV of the corporation's Articles of Incorporation was adopted and approved on July 9, 2016, by written consent of all of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendment; and

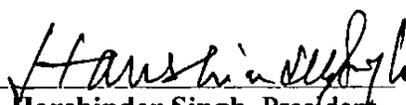
FOURTH: The foregoing amendment will become effective when these First Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State. When these First Articles of Amendment to Articles of Incorporation become effective, each issued and outstanding share of the corporation's common stock, no par value, will be reclassified into 10,000 fully paid and nonassessable shares of common stock having no par value per share and divided into 100 shares of the Class A voting stock and 9,900 shares of Class B non-voting stock

EXECUTED: July 9th, 2016

**SOUTH SHORE CARDIOVASCULAR
ASSOCIATES, INC.**, a Florida corporation

ATTEST:


Harshinder Singh
Corporate Secretary

By:  (Seal)
Harshinder Singh, President