P08000011512

(5)		
(ке	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	 ne)
(,	,
	cument Number)	
(50	cument Humber)	
a veri i a	.	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
l .n.		
LH.		

Office Use Only



800394361938

- (4) - 33--3 (33--3) - **--3

SECRETARY OF STATE OF

ا بداء،١٠١٦

020 15 2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: South Shore Cardi	ovascular Associates, Inc.	
	1BER: P08000011512		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Robert W. Bivins		
		Name of Contact Persor	1
	Bivins & Hemenway, P.A.		
		Firm/ Company	
	1060 Bloomingdale Ave.		
		Address	
	Valrico, Florida 33596		
		City/ State and Zip Code	ρ
		City? State and 121p Cou.	•
		ins Ebhpalaw.	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call:	
Robert Bivins		at (<u>813</u>	643-4900
Name	e of Contact Person	Area Co) 643-4900 de & Daytime Telephone Number
Enclosed is a check (for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

South Shore Cardiovascular Associates, Inc.

(Name of Corporation as co	urrently filed with the Florida Dept. of State)
P08000011512	
(Document Nu	imber of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporat	tion:
	The new
	tion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word 1 "P.A."
B. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	ice address in Florida, enter the name of the
	aggress:
Name of New Registered Agent	
· ·	lorida street address)
New Registered Office Address:	(City) Florida (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
	, ., .,
Signatura at	of New Registered Agent, if changing
Signature of	Then Registered rigeria, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jos	nes	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add		_		
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV - The two different classes of Company capital stock will be eliminated and replaced with only one class of
common stock. All shares of common stock will be voting stock identical with each other in every respect and, except as
otherwise provided under Florida law, the holders of outstanding shares of common stock shall be entitled to one vote for
each share on all matters requiring shareholder approval.
· · · · · · · · · · · · · · · · · · ·
·
F. 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) The maximum number of shares of common stock that the Company will be authorized to have issued and outstanding at an
time will be decreased from 20,000 shares to 2,000 shares having no par value per share.
time will be decreased from 20,000 shares to 2,000 shares having no par value per share.
Each issued and outstanding share of the Company's Old Common Stock will be reclassified and converted into a 1/5th share
of fully paid and non-assessable voting common stock, no par value, for a total of 2,000 shares outstanding.
<u> </u>

. .

. .

٠

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
ffective date <u>if applicable</u> : (no more than 90 days after amendment file a	late)
Note: If the date inserted in this block does not meet the applicable statutory filing requirer ocument's effective date on the Department of State's records.	ments, this date will not be listed as the
adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without sha action was not required.	areholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendation of the separately of the separately of the amendation of the separately of the s	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Dated 9/10/22 Signature Hanshindle Lyli	
Signature Hanshull AM	
(By a director, president or other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	
Dr. Harshinder Singh, M.D.	
(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
President	
(Title of person signing)	