

Divis MAR. 2. 2011 9:18AM

CAPITAL CONNECTION

NO. 4267

P. 1

Page 1 of 1

P11000006277

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000055188 3)))



H110000551883ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -2 AM 10:24

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

11 MAR -2 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEHUL PANDYA, M.D., P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Brown 32-11

FILED
2011 MAR -2 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF MEHUL PANDYA, M.D., P.A.

Mehul Pandya, M.D., P.A., a Florida corporation, under its corporate seal in hand of its President and Secretary respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 20th day of February, 2011 adopted the following resolution:

BE IT RESOLVED by the Board of Directors of Mehul Pandya, M.D., P.A., a Florida corporation, that the Certificate of Incorporation be amended, changed and altered so that it includes Article 7, which reads as follows:

ARTICLE 7

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell for cash and/or promissory notes only and not otherwise, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after the issuance; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This new Article 7, Preemptive Rights, may not be amended except upon unanimous vote of the shareholders.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 20th day of February, 2011, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 20th day of February, 2011.

By: Mehul Pandya Mehul Pandya, President

Attest: J. S. Pandya Jayant Pandya, Secretary

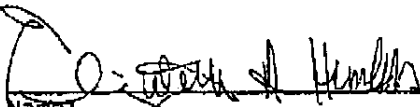
(Corporate Seal)

STATE OF FLORIDA)

COUNTY OF Volusia)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Mehul Pandya and Jayant Pandya as President and Secretary, respectively, of Mehul Pandya, M.D., P.A., to me personally known or who produced a Florida driver's license as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Mehul Pandya M.D., P.A., as such officers of said corporation and affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this 1 day of ~~February~~ ^{March}, 2011.


Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____



Mehul J. Pandya