

Division of Corporations

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P12000056243

Florida Department of State
Division of Corporations
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July 6, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMPA BAY FAMILY PHYSICIANS, INC.

P.O. BOX 3550

BRANDON, FL 33509

SUBJECT: TAMPA BAY FAMILY PHYSICIANS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

TAMPA BAY FAMILY PHYSICIANS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Tampa Bay Family Physicians, Inc., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on June 21, 2012, Document No. P12000065243, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

(a) Article VI of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE VI

Directors, Officers and Shareholders

(a) The corporation shall have two (2) directors, Parminder Dhaliwal and Khushi Acushla Dhaliwal. The President of the corporation is Parminder Dhaliwal, and the Secretary and Treasurer of the corporation is Khushi Acushla Dhaliwal.

(b) Parminder Dhaliwal shall be issued shares equal to 51% of the corporation, and Khushi Acushla Dhaliwal shall be issued shares equal to 49% of the corporation."

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

ARTICLE V

Effective Date

The effective date for the filing of these Articles of Amendment shall be July 5, 2012.

Dated this 5th day of July, 2012.

**TAMPA BAY FAMILY PHYSICIANS, INC.,
a Florida not for profit corporation**

By: _____

Khushi A. Dhaliwal

Khushi Acushla Dhaliwal, President

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