



P 93000073891

KINDER CLINIC, P.A.

435 2nd Street, N.E.

Winter Haven, Florida 33881

(941) 299-4567

Josef S. Kleine, M.D.
Pediatrics

500003017255-0
-10/18/99-01104-008
*****35.00 *****35.00

The above information is correct
address and phone number.

Amend
10-28-99
DHS

RECEIVED
STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:54

FILED

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

FILED
99 OCT 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KINDER CLINIC, PA
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of a par value of 0.10 \$, common stock, with identical rights and privileges, the transfer of which is restricted according to the by laws of the corporation

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

July 1st 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 19 89.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CHAIRMAN + PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Josef Kleine

Typed or printed name

Title