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EXAMINER

H11000276144

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL SQUARE PEDIATRICS, P.A.**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE VIII
MANAGEMENT BY SHAREHOLDER**

Article VIII Management By Shareholder is hereby deleted in its entirety.

**ARTICLE IX
PREEMPTIVE RIGHT**

Article IX is hereby deleted in its entirety and the following Article IX is substituted in its place.

**ARTICLE IX
PREEMPTIVE RIGHTS**

No Shareholder shall be entitled to have preemptive rights except and to the extent expressly provided for, in a uniform or non-uniform manner and as more specifically provided for, if at all and to the extent specified in an agreement between and among all the Shareholders.

The above amendment was adopted by unanimous vote of Shareholders and the number of votes cast for the amendment was sufficient for approval, on November 2nd 2011.

IN WITNESS WHEREOF, the undersigned attests to the above and has executed these Articles of Amendment this 2nd day of November, 2011.

Coral Square Pediatrics, P.A.

By: 
Joel Cheresnick, M.D., President

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655448
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