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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cardiovascular Specialists, P.A.

	Art of Inc. File
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✓	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARDIOVASCULAR SPECIALISTS, P.A.

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1. ARTICLE IV of the Articles of Incorporation of **CARDIOVASCULAR SPECIALISTS, P.A.** are amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares One Dollar ($1.00) par value Voting Common Stock, and seven thousand five hundred (7,500) shares of One Dollar ($1.00) par value Series 2 Non-Voting Common Stock; provided, however, that shares of the Voting Common Stock and the Series 2 Non-Voting Common Stock of the corporation shall be issued only to individuals, professional corporations, or professional limited liability companies who are duly licensed to render services as doctors of medicine under the laws of the State of Florida, and no shareholder of the corporation may sell or transfer his shares of Voting Commons Stock or Series 2 Non-Voting Common Stock in such corporation except to another individual, professional corporation, or professional limited liability company which is eligible to be a shareholder of this corporation. Holders of Series 2 Non-Voting Common Stock shall be entitled to the same rights to dividends and the same rights in liquidation as the holders of Voting Common Stock. However, holders of Series 2 Non-Voting Common Stock shall not be entitled to vote their shares of Series 2 Non-Voting Common Stock in any election of Directors, or with respect to any other matter for which an election of shareholders shall be required, and for all such purposes the holders of Series 2 Non-Voting Common Stock shall be disregarded, and shall have no vote, and only the votes of the owners of shares of Voting Common Stock shall be considered for such purpose.

2. The Articles of Incorporation of **CARDIOVASCULAR SPECIALISTS, P.A.** are amended by adding the following new ARTICLE X:

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

If any two or more shareholders or subscribers to stock of the corporation shall enter into an agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate, or transfer on the books of the corporation, any or all of the stock of the corporation held by them, and if a copy of said agreement shall be filed with the corporation, all certificates of shares of stock subject to such abridgements, limitations, or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by-law, as the case may be.

3. The foregoing amendment was adopted by the Board of Directors and shareholders of this corporation on December 15, 2005.

4. At a meeting of shareholders held on the date set forth in Paragraph 2 hereof, the shareholders unanimously approved the above Amendment, and said unanimous approval is

sufficient under the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on December 15, 2005.

CARDIOVASCULAR SPECIALISTS, P.A.

By: ______________________
MUBEEN H. CHIDA, President

(Corporate Seal)

ATTEST:

By: ______________________
SHAHNAZ CHIDA, Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing was acknowledged before me on the 15th day of December, 2005 by **MUBEEN H. CHIDA**, President of **CARDIOVASCULAR SPECIALISTS, P.A.**, and executed the foregoing instrument for the purposes expressed therein and is either:

☑ personally known to me; or

☐ produced ______________________ as identification,

and did not take an oath.

____
Notary Public

JUDI E. CAREY
MY COMMISSION # DD 284222
EXPIRES: February 12, 2008
Bonded Thru Budget Notary Services

(Notarial Seal)

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