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ALLERGY, SINUS & ASTHMA CENTER AND
LUNG THERAPY CENTER OF OCALA, INC.
3120 S. W. 27th Ave, Suite 300
Ocala, Florida 34474

March 22, 2001

FILED
01 MAR 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-04/02/01--01012--002
*****43.75 *****43.75

INRE: ALLERGY, SINUS & ASTHMA CENTER AND LUNG THERAPY
CENTER OF OCALA, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

GENTLEMEN:

I AM ENCLOSING THE ARTICLES OF AMENDMENT FOR ABOVE CORPORATION.

I AM ENCLOSING A CHECK FOR \$43.75 PAYABLE TO DEPARTMENT OF
STATE.

PLEASE SEND THE CERTIFIED COPY TO THE ABOVE ADDRESS.

YOURS VERY TRULY,


MARY JO SIMMONS

JP/MJS

Amend
4-6-01
PJS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLERGY, SINUS & ASTHMA CENTER AND LUNG THERAPY CENTER

OF OCALA, INC.

(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)*

PARAGRAPH THREE (3) IS AMENDED AS FOLLOWS: ~~STOCK~~

THE MAXIMUM NUMBER AND CLASS OF SHARES OF CAPITAL STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 2,000 SHARES OF COMMON CAPITAL STOCK OF A PAR VALUE OF \$1.00 PER SHARE. THE CORPORATION SHALL HAVE A LIEN ON ITS SHARES OF STOCK FOR ANY DEBT OR LIABILITY INCURRED TO IT BY A STOCKHOLDER BEFORE BEING NOTIFIED OF THE TRANSFER OR LEVY ON SUCH SHARES.

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: MARCH 21, 2001

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

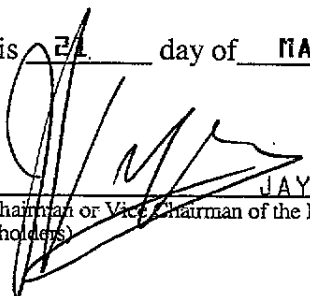
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of MARCH 2001

Signature



JAY PRAVDA, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title