

P95000094149



ACCOUNT NO. : 072100000032

REFERENCE : 415180 7106972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 4, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 415180-005

CUSTOMER NO: 7106972

CUSTOMER: John V. Quinlan, Esq
Hamrick Perrey Quinlan & Smith
Suite 920
1401 Manatee Avenue West
Bradenton, FL 34205

Name Change & Amend

7000002301237--9
-06/04/97--01038--016
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: R.L. BATEY CARDIOLOGY CENTER,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JUN -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -4 AM 10:37
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
R.L. BATEY CARDIOLOGY CENTER, P.A.**

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- (1) The name of the corporation is R.L. BATEY CARDIOLOGY CENTER, P.A..
- (2) The text of the amendment is as follows:

Article I is hereby amended to read:

Article I:

The name of this corporation is hereby amended to be Batey Cardiovascular Center, P.A.

Article VII is hereby amended to read:

Article VII:

The directors of this corporation shall be classified into two classes, Series A and Series B. The number of directors of each class shall be set from time to time in accordance with the By Laws of the Corporation, provided, however, that there shall always be at least 1 Series A director and that there shall always be at least 2 Series B directors.

Series A Directors. Series A directors shall be elected by an affirmative vote of the shareholders representing a majority of the outstanding "Series A" stock present and voting at any regular or special meeting.

Series B Directors. Series B directors shall be elected by an affirmative vote of the shareholders representing a majority of the outstanding "Series B" stock present and voting at any regular or special meeting.

Until changed in accordance with the By-Laws of the corporation the members of the Board of Directors shall consist of:

Series A:

Lawrence C. Hasara
6100 Pointe West Boulevard
Bradenton, Florida 34209

Jerold L. Saef
6100 Pointe West Boulevard
Bradenton, Florida 34209

97 JUN -4 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.J. Sanchez
6100 Pointe West Boulevard
Bradenton, Florida 34209

Luis Tami
6100 Pointe West Boulevard
Bradenton, Florida 34209

Series B:

Dominick Calabria
6100 Pointe West Boulevard
Bradenton, Florida 34209

Robert J. Subbiondo
6100 Pointe West Boulevard
Bradenton, Florida 34209

- (3) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (4) The amendments were adopted on the 22nd day of May, 1997.
- (5) The amendments were adopted by unanimous action of all of the shareholders of the corporation as required by the Florida Business Corporation Act.

DATED this 22nd day of May, 1997.

R.L. BATEY CARDIOLOGY CENTER, P.A.

(SEAL)

By: Daniel Calabria, M.D.
Dominick Calabria, Its President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 22nd day of May, 1997, by Dominick Calabria, He

- ☒ is personally known to me; or
- ☐ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
- ☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)

Signature:

Sharon A. Miller
NOTARY PUBLIC, State of Florida at Large

Typed name: **SHARON A. MILLER**
Notary Public, State of Florida
My Commission Expires: My comm. expires July 9, 1997
My Commission No.: Comm. No. CG 297787

**WRITTEN STATEMENT OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
R. L. BATEY CARDIOLOGY CENTER, P.A.
a Florida corporation**

Pursuant to Chapter 607, Florida Statutes (1991), the undersigned constituting all of the directors and shareholders of R.L. BATEY CARDIOLOGY CENTER, P.A., hereby consent to, authorize and adopt the following Amendment to the Articles of Incorporation:

Article I is hereby amended to read:

Article I:

The name of this corporation is hereby amended to be Batey Cardiovascular Center, P.A.

Article VII is hereby amended to read:

Article VII:

The directors of this corporation shall be classified into two classes, Series A and Series B. The number of directors of each class shall be set from time to time in accordance with the By Laws of the Corporation, provided, however, that there shall always be at least 1 Series A director and that there shall always be at least 2 Series B directors.

Series A Directors. Series A directors shall be elected by an affirmative vote of the shareholders representing a majority of the outstanding "Series A" stock present and voting at any regular or special meeting.

Series B Directors. Series B directors shall be elected by an affirmative vote of the shareholders representing a majority of the outstanding "Series B" stock present and voting at any regular or special meeting.

Until changed in accordance with the By-Laws of the corporation the members of the Board of Directors shall consist of:

Series A:

Lawrence C. Hasara
6100 Pointe West Boulevard
Bradenton, Florida 34209

Jerold L. Saef
6100 Pointe West Boulevard
Bradenton, Florida 34209

E.J. Sanchez
6100 Pointe West Boulevard
Bradenton, Florida 34209

Luis Tami
6100 Pointe West Boulevard
Bradenton, Florida 34209

Series B:

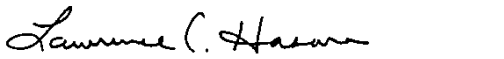
Dominick Calabria
6100 Pointe West Boulevard
Bradenton, Florida 34209

Robert J. Subbiondo
6100 Pointe West Boulevard
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned directors and shareholders, constituting all of the directors and stockholders eligible to vote, have executed this Statement of Amendment this 22 day of May, 1997.

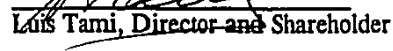

Dominick Calabria, Director and Shareholder


Robert J. Subbiondo, Director and Shareholder


Lawrence C. Hasara, Director and Shareholder


Jerold L. Saef, Director and Shareholder


E.J. Sanchez, Director and Shareholder


Luis Tami, Director and Shareholder