P95000094149

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TALLAHASSEE, FLORIDA

3-4-08

Amend

6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Batey Cardiovascular Center, P.A.

DOCUMENT NUMBER: P95000094149

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merritt A. Gardner
(Name of Contact Person)

GARDNER LAW FIRM
(Firm/ Company)

5415 Mariner Street, Ste. 200
(Address)

Tampa, Florida 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Merritt A. Gardner at (813) 288-9600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 FEB 29 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Batey Cardiovascular Center, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P95000094149
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amendment of Article VIII to read as follows:

The Board of Directors of this corporation shall be fixed from time to time by the bylaws but shall never be less than one (1).

The directors of this corporation shall be classified in only one class of directors, and shall be elected by an affirmative vote of the shareholder representing a majority of the outstanding shares present and voting at any regular or special meeting.

Amendment of Article IX to read as follows:

Amendments to these Articles of Incorporation shall be made upon an affirmative vote of the shareholders representing a majority of the outstanding shares of stock entitled to vote at any regular or special meeting of the corporation when shareholders are properly called with advance notice of the proposed amendment.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 2-13-2008

Effective date if applicable: Filing Date
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature ______________________ E.J Sanchez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E.J. Sanchez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35