



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000036611 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : GEORGE F. INDEST III, P.A.

Account Number : 12000000056

Phone

: (407)926-6620

Fax Number

: (407)926-6610

RECEIVED PR 4: 17
OFFE 13 PR 4: 17
OFFE 13 PR 4: 17

BASIC AMENDMENT

VICTOR HOCHMAN, M.D., P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

(H02000036613-0)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VICTOR HOCHMAN, M.D., P.A.

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: The following amendments are adopted to the Articles of Incorporation indicated as follows:

AMENDED ARTICLES OF INCORPORATION OF VICTOR HOCHMAN, M.D., P.A.

The undersigned, acting as the sole director, desiring to amend and revise the Articles of Incorporation of the for profit business corporation he previously formed pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Amendments to the Articles of Incorporation, as follows:

- 1. NAME AND ADDRESS OF CORPORATION: The new name and address of the corporation shall be ASSOCIATES MEDICAL GROUP, INC., 19 North Old King's Road, No. C-101, Palm Coast, Florida 32137.
- 3. **PURPOSE:** The general purposes for which the corporation is organized shall be to engage in the business of delivering medical and other health care services and other related activities. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.
- 4. <u>CAPITAL STOCK</u>: The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is increased to Ten Thousand (10,000) total which shall be designated common shares with a par value of one cent (\$0.01) per share.
- 5. <u>ADDRESS OF REGISTERED AGENT/OFFICE</u>: The new address of the registered office of the corporation and the registered agent's address shall be: 19 North Old King's Road, No. C-101, Palm Coast, Florida 32137.
- 10. LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC. The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The Corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said provisions

(H02000036611 0)

from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

- 13. NO PREEMPTIVE RIGHTS: There shall be no preemptive rights for shareholders.
- 14. <u>BYLAWS</u>: The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

SECOND: The date of each amendment's adoption indicated above was the ______ day of January 2002.

February

THIRD: The amendments above were unanimously adopted by the director(s) without shareholder action and shareholder action was not required.

Signed this 12th day of february, 2002.

SOLE DIRECTOR/SHAREHOLDER;

VICTOR HOCHMAN, M.D.

ASSOCIATES MEDICAL GROUP, INC.

19 North Old King's Road, No. C-101

Palm Coast, Florida 32137.

ACKNOWLEDGMENT

STATE OF FLORIDA

) SS:

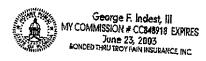
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on by Victor Hochman, M.D. as

(H02000036611 0)

sole director and shareholder of Victor Hochman, M.D., P.A., now known as Associates Medical Group, Inc., who is personally known to me/produced the following identification:

__, and took an oath/did not take an oath.



OTARY PUBLIC-STATE OF FLORID

Name, etc.:

George F. Indest, III
MY COMMISSION # CC848918 EXPIRES
June 23, 2003
SONDED THRU TROY FAUN INSURANCE INC

S:\083\001\Documents\Articles of Amendment

-SEAL -