

P96000054722

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/25

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*****35.00 *****35.00

Corporation(s) Name

Phymatrix Endoscopy Center Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

COULLETTE OCT 25 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PHYMATRIX ENDOSCOPY CENTER, INC.
Ref. Number: P96000054722

We have received your document for PHYMATRIX ENDOSCOPY CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00049852

RECEIVED
00 OCT 25 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Pile
2nd

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
PHYMATRIX ENDOSCOPY CENTER, INC.

PHYMATRIX ENDOSCOPY CENTER, INC., (the "Corporation") a corporation organized and existing under and by virtue of the Florida Business Corporation Act,

DOES HEREBY CERTIFY:

FIRST: That there were a sufficient number of votes cast by the shareholders and that the shareholders approved that the Articles of Incorporation of the Corporation be amended by adding Article XII thereto which Article shall be and read as follows:

"Article XII

Restriction on Issuance of Non-Voting Shares

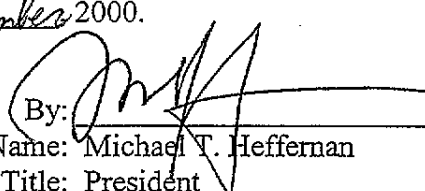
To the extent prohibited by Section 1123 of Title 11 of the United States Code (the "Bankruptcy Code"), the Corporation will not issue non-voting equity securities; *provided, however*, that the foregoing (i) will have no further force and effect beyond that required under Section 1123 of the Bankruptcy Code, (ii) will have such force and effect, if any, only for so long as such Section 1123 is in effect and applicable to the Corporation and (iii) may be amended or eliminated in accordance with applicable law as from time to time in effect."

SECOND: That the amendment be adopted as of the date hereof.

THIRD: That the aforesaid amendment was duly approved by the shareholders and adopted by the board of directors in accordance with the applicable provisions of Section 607.1006 of the Florida Business Corporation Act.

FILED
OCT 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these articles to be signed by Michael
T. Heffernan, its President, this 18th day of September 2000.

By: 
Name: Michael T. Heffernan
Title: President