

P96000061785



ACCOUNT NO. : 072100000032  
REFERENCE : 187818 4326591  
AUTHORIZATION : Patricia Pizub  
COST LIMIT : \$ 43.75

FILED  
99 MAR 30 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 187818-005

000002824250--1

CUSTOMER NO: 4326591

CUSTOMER: Mr. Cody Waters  
Fowler White Gillen Boggs.  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: CITRUS UROLOGY CENTER, INC.

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: Jeanine Reynolds

EXAMINER'S INITIALS: CC

3-31-99

RECEIVED  
99 MAR 30 PM 2:22  
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CITRUS UROLOGY CENTER, INC.

FILED  
99 MAR 30 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of CITRUS UROLOGY CENTER, INC. were filed with and approved by the Secretary of State of the State of Florida on the 23rd day of July, 1996; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of CITRUS UROLOGY CENTER, INC. that the Articles of Incorporation of CITRUS UROLOGY CENTER, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of CITRUS UROLOGY CENTER, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 18<sup>th</sup> day of March, 1999; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CITRUS UROLOGY CENTER, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 18<sup>th</sup> day of March, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CITRUS UROLOGY CENTER, INC. are hereby amended, by deleting in its

entirety the present Article IV and by substituting therefor the following, to-wit:

"ARTICLE IV - Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CITRUS UROLOGY CENTER, INC., by its President and Secretary this 24th day of March, 1999.

CITRUS UROLOGY CENTER, INC.

By: Francis A. DeTure  
Francis A. DeTure, President

By: Nicholai Zelneronok  
Nicholai Zelneronok, Secretary

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24th day of March, 1999, by FRANCIS A. DETURE, President of CITRUS UROLOGY CENTER, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Ellen W. Porter  
MY COMMISSION # CC693028 EXPIRES  
December 12, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Ellen W. Porter

Ellen W. Porter

Print Name

Notary Public

My Commission Expires:

December 12, 2001

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24th day of March, 1999, by NICHOLAI ZELNERONOK, Secretary of CITRUS UROLOGY CENTER, INC., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Ellen W. Porter  
MY COMMISSION # CC693028 EXPIRES  
December 12, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Ellen W. Porter

Ellen W. Porter  
Print Name

Notary Public

My Commission Expires:

December 12, 2001