

Sep-09-10 10:09am From: JOHNSON POPE

7274418507

T-227 P.01/04 F-084

Florida Department of State
Division of Corporations
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.

((H10000200034 3)))



H100002000343ABCK

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) 617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AJAY K. GOYAL, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED
2010 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten date: 9-9-10

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AJAY K. GOYAL, M.D., P.A.

Pursuant to the provisions of Section 607.1006, F.S., AJAY K. GOYAL, M.D., P.A. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: AJAY K. GOYAL, M.D., P.A.
2. Document Number: The document number of the Corporation is P97000086032.
3. Amendment Adopted: Articles I through VI of the Articles of Incorporation are hereby deleted, and the following Articles are inserted in place thereof:

"ARTICLE I - Name and Address

The name of this corporation is AJAY K. GOYAL, M.D., INC. The mailing address of the corporation is 2011 South 25th Street, Suite 106, Fort Pierce, Florida 34947. The address of the corporation's principal office is 2011 South 25th Street, Suite 106, Fort Pierce, Florida 34947.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

Prepared By:

Bruce H. Bokor, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0150340

FILED
2010 SEP -9 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2011 South 25th Street, Suite 106, Fort Pierce, Florida 34947, and the name of the registered agent of this corporation at that address is Ajay K. Goyal.

ARTICLE VI – Incorporator

The name and address of the person signing these Articles are:

Ajay K. Goyal, M.D.
2011 South 25th Street, Suite 106
Fort Pierce, Florida 34947

ARTICLE VII – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation."

4. Shareholder Approval: The amendment was adopted by the sole shareholder of the company. The number of votes cast for the amendment by the shareholder was sufficient for approval.

5. Director Approval: The amendment was adopted by the board of directors with shareholder approval.

The undersigned has executed these Articles of Amendment on the 02 day of September, 2010, to be effective 9 day of September 2010

AJAY K. GOYAL, M.D., P.A.

By: 

Ajay K. Goyal, Director

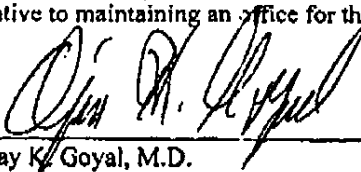
#536615v1

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

Pursuant to Fla. Stat. §48.091, AJAY K. GOYAL, M.D., INC., desiring to organize under the laws of the State of Florida, hereby designates Ajay K. Goyal, M.D., located at 2011 South 25th Street, Suite 106, Fort Pierce, Florida 34947, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


Ajay K. Goyal, M.D.

#536615v1