

Division of Corporations

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P97000098290

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**NOTE: ZIP CODE FOR PINNACLE'S MAIN MAILING ADDRESS IS INCORRECT. SHOULD BE 34209**

## BASIC AMENDMENT

PINNACLE MEDICAL GROUP, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATIONS

AMEND  
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4 12/27



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2000

PINNACLE MEDICAL GROUP, P.A.  
7252 MANATEE AVE  
BRADENTON, FL 32309

34209

SUBJECT: PINNACLE MEDICAL GROUP, P.A.  
REF: P97000098290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

<The date of adoption of each amendment, must be included in the document.>

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

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Karen Gibson  
Corporate Specialist

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation of PINNACLE MEDICAL GROUP, P.A. are hereby amended as follows:

1. Article IV shall be amended to read:

"ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is 20,000 shares of common stock, having a par value of One (\$1.00) Dollar per share. Of these 20,000 shares, 10,000 shall be voting shares and 10,000 shall be non-voting shares. The common stock of the corporation may be issued as "Small Business Corporation" stock in accordance with the plans and provisions of Section 1244 of the Internal Revenue Code. This provision shall be effective as of the date of the initial incorporation of the Corporation."

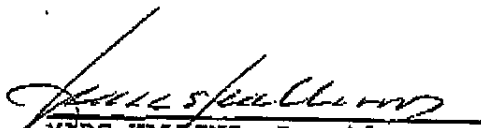
2. All other Articles set forth in the Articles of Incorporation dated November 18, 1997, and amended on December 31, 1997, are hereby ratified and confirmed.

3. The name and address of the person signing this Amendment is the President, Marc Kallins, M.D., 7252 Manatee Avenue West, Bradenton, FL 34209.

This Action was approved by the Shareholders of the Corporation, on the 27th day of December, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 27 day of December, 2000.

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MARC KALLINS, President

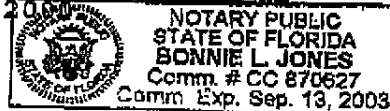
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STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MARC KALLINS, as President of PINNACLE MEDICAL GROUP, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced \_\_\_\_\_ as identification and who did/did not take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at \_\_\_\_\_, said County and State, this 26<sup>th</sup> day of December, 2000.



Notary Public  
Print Name Bonnie L. Jones  
My Commission Expires: 9/13/2003

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