

P97000108755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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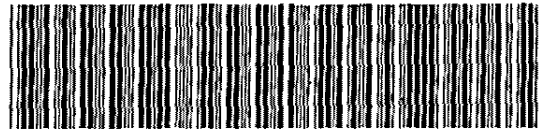
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 1:03

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5/27



CHARLOTTE HEART & VASCULAR INSTITUTE

Mario J. Lopez M.D., FACC
Terence P. Connelly M.D., FACC
Sergio F. Cossu M.D., FACC
Agustin Collado M.D., FACC

Ricardo R. Martinez, M.D., FACC
Raymond N. Vitullo, M.D., FACC
Andrew Obermeier PA-C
April Rubenstrunk PA-C
Alexandra Engstrom PA-C

May 10, 2004

Fl. Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attached are the Articles of Amendment to Articles of Incorporation and you will also find a check in the amount of \$35.00, for the filing fee for the articles of amendment for Charlotte Cardiac Research Center, Inc.

If you have any questions, please call me at 941-764-5858 ext #225.

Sincerely,

Diane Gorman,
Operations Director

Articles of Amendment
to
Articles of Incorporation
of

CHARLOTTE CARDIAC RESEARCH CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000108755

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Principal Office and Agent:

Principal Office: 3340 Tamiami Trail, Port Charlotte, Florida 33952

Agent: Mario Lopez, 3340 Tamiami Trail, Port Charlotte, Florida 33952

(amendments only for address change)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 MAY 29 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 5/10/2004

Effective date if applicable: 5/10/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

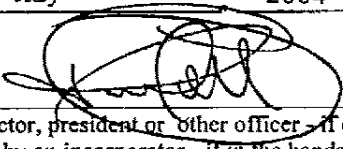
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of May 2004.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mario J. Lopez

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35