

P99000081187

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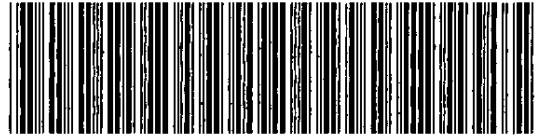
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
6/13/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heart of Florida OB-GYN Associates, P.A.

DOCUMENT NUMBER: P 99000081187

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam O. Kirwan
(Name of Contact Person)

The Kirwan Law Firm
(Firm/ Company)

390 North Orange Avenue, Suite 2300
(Address)

Orlando, Florida 32801
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kellie Gault at (407) 210-6622
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF HEART OF FLORIDA OB-GYN ASSOCIATES, PA

2008 JUN 12 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (document number P99000081187) adopts the following amendments to its Articles of Incorporation:

Article I

Paragraph (a) of Article III is hereby deleted in its entirety and the following Paragraph (a) shall be inserted in lieu thereof:

"(a) The maximum number of shares of stock the corporation is authorized to have outstanding a any time shall be ten thousand (10,000) shares of common stock at \$0.01 par value."

Article II - Adoption and Text of Amendments

The amendment was approved by the shareholders and the directors of the corporation. The number of votes cast for the amendment by the shareholders and directors were sufficient for approval.

Article III - Effective Date of Amendment

The amendment to the Articles of Incorporation of the Corporation was adopted by the Corporation on May 6, 2008, and shall be effective as of the date of filing.

Dated this 6 day of June, 2008.

HEART OF FLORIDA OB-GYN ASSOCIATES, PA

By: 
JULIUS R. SAN MARTIN, President