

Division of Corporations

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CARLOS BAYRON, M.D., P.A.**

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Pursuant to the provisions of the Florida Business Corporation Act, CARLOS BAYRON, M.D., P.A., a Florida corporation (the "Corporation"), adopts these Articles of Amendment to its Articles of Incorporation as set forth below.

**ARTICLE I
Articles of Incorporation**

The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 27, 1990.

**ARTICLE II
Amendment**

The Articles of Incorporation of this Corporation are hereby amended as follows:

* * * * *

1. Article VI is hereby deleted in its entirety and the following substituted therefor, to wit:

"ARTICLE VI

The number of directors of the corporation may be increased or decreased from time to time as may be determined by the stockholders of the corporation, but shall never be less than one (1), the number of the same to be fixed by the Board of Directors at any annual or special meeting. Each director shall hold office until the next annual meeting of stockholders and until such director's successor shall have been duly elected and shall have qualified, unless such director sooner dies, resigns or is removed by the stockholders at any annual or special meeting. It shall be necessary for directors to be stockholders, residents of the State of Florida and duly registered to engage in the practice of medicine. All directors shall be natural persons who are 18 years of age or older."

* * * * *

**ARTICLE III
Date of Adoption**

The amendment was adopted on the 26th day of June 2015.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CARLOS BAYRON, M.D., P.A.

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ARTICLE IV
Manner of Adoption

This amendment was duly approved and adopted by the joint written consent to action of the board of directors and stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 26th day of June 2015.

By: Carlos Bayron, M.D.
Carlos Bayron, M.D., President

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