

545627

Florida Department of State
Division of Corporations
Public Access System

Valie
2007

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.

((H070002832163)))



H070002832163ABCS

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 : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 20 PM 2:18

RECEIVED

2007 NOV 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE KIDNEY GROUP OF SOUTH FLORIDA, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help
C. Coutigato NOV 20 2007

Fax Audit No.: H07000283216 3

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
THE KIDNEY GROUP OF SOUTH FLORIDA, P.A.
(DOCUMENT NO. S45627)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 20 PM 2:18

Pursuant to the provisions of Section 607.1006, Florida Statutes, THE KIDNEY GROUP OF SOUTH FLORIDA, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation has been amended to read as follows:

ARTICLE I

The maximum number of shares of stock that Corporation is authorized to have outstanding at one time is 100 shares of voting common stock having \$.01 par value per share and 300 shares of non-voting common stock having \$.01 par value per share. The holder of voting common stock and non-voting common stock shall have identical preferences, limitations and rights except with respect to voting rights. A holder of voting common stock shall be entitled to one (1) vote for each share of voting common stock. A holder of non-voting common stock shall have no voting rights."

SECOND: The foregoing amendment was adopted on November 14th, 2007.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, THE KIDNEY GROUP OF SOUTH FLORIDA, P.A., has caused these Articles of Amendment to be signed by its President this 14th day of November, 2007.

THE KIDNEY GROUP OF SOUTH FLORIDA,
P.A., a Florida corporation

By: _____

Gabriel A. Valle, M.D., President

Fax Audit Number: H07000283216 3

BOC1/CORP/SC/17195.1
99999/9999 DJ