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Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EMERGENCY MEDICINE PROFESSIONALS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated January 31, 2019. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective on the date of the filing of the Articles of Amendment, Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

FURTHER RESOLVED, that Paragraph 1 of Article IV of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"ARTICLE IV
CAPITAL STOCK

1. Number of Shares Authorized; Par Value. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock with a par value of One Dollar (\$1.00) per share. Shares of stock of this corporation will be issued only to individuals who are duly licensed as physicians under the laws of the State of Florida."

DATED this 31 day of January, 2019.

EMERGENCY MEDICINE PROFESSIONALS, P.A.

By: _____

Charles D. Duva, M.D., President

(CORPORATE SEAL)

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