

# S77080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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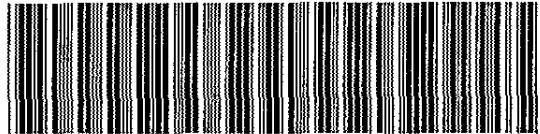
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*C. Goulette*  
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# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET

P.O. BOX 397 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5457

May 7, 2004

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Medical Drive Ventures II, Inc.

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Medical Drive Ventures II, Inc., a Florida corporation, by which the corporation is increasing its authorized capital stock. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters  
Legal Assistant

/dmw

Enclosures

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001965.60581

Robert A. Pierce/Donna Marie Walters  
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5457

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- |    |                                 |              |
|----|---------------------------------|--------------|
| 1. | Medical Drive Ventures II, Inc. | S77080       |
|    | (Corporation Name)              | (Document #) |
| 2. |                                 |              |
|    | (Corporation Name)              | (Document #) |
| 3. |                                 |              |
|    | (Corporation Name)              | (Document #) |
| 4. |                                 |              |
|    | (Corporation Name)              | (Document #) |

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| <input type="checkbox"/> Mail out           | <input type="checkbox"/> Will wait               | <input type="checkbox"/> Certificate of Status     |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEDICAL DRIVE VENTURES II, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation is amended to read:


**ARTICLE III  
Stock**

*The authorized capital stock of this Corporation shall consist of five thousand (5,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.*

2. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on February 1<sup>st</sup>, 2004, to the filing of these Articles of Amendment to Articles of Incorporation. The unanimous vote of Shareholders was sufficient for approval.

Signed this 1<sup>st</sup> day of February, 2004.

**MEDICAL DRIVE VENTURES II, INC.**

By:   
Eric H. Loevinger, M.D.  
Its President

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04 MAY 10 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA