

NA 0000009600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

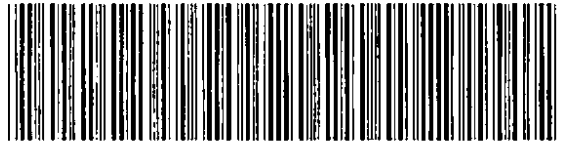
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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 5-12-22

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 43.75

Corporation Name: Academic Medical Group, Inc.

Email Address: _____

Entity Number: _____

Authorization: _____

n20000009600
Kim Pullen

2nd And. Articles

☒ Certified Copy

____ Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

____ Amendments

____ Registration

(X) Call When Ready

(X) Call if Problem

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(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 55586

Matter 49825

Name D. Mackey

Office TPA

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CF Internal Use Only

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Matter: 49825

Name: D. Mackey

Office: TPA

SECOND ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ACADEMIC MEDICAL GROUP, INC.

Document Number N20000009600

FILED
2022 MAY 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Academic Medical Group, Inc., a Florida not for profit corporation, hereby adopts the following amendment to its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is Academic Medical Group, Inc. (the "Corporation").
2. Text of Amendment.

A. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE III
Purpose

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), and in connection therewith is organized and shall operate exclusively for the benefit of, to support certain functions of, and to carry out certain charitable and educational purposes of Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital, a Florida not for profit corporation, and the University of South Florida Board of Trustees, a public body corporate, for its division known as USF Health, all as provided in Section 509(a)(3) of the Code, including, without limitation, expanding the availability of professional medical services, and promoting public health by various means, including educating and training of medical professionals. Except as limited under Article XI of these articles of incorporation, the Corporation shall have all powers now or hereafter granted by law and, in addition thereto, shall have all powers lawfully necessary or required to carry out its purposes and objects."

3. Date of Adoption. The Amendment was adopted on May 2, 2022.
4. Manner of Adoption. The Amendment was adopted by the member and the board of directors of the Corporation by written consent in lieu of a meeting dated May 2, 2022. The number of votes cast in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment
on this 11 day of May 2022.

ACADEMIC MEDICAL GROUP, INC.

By: 

Name: Mark Moseley, M.D.

Title: President