Fax: 14072329822

To:

Fax: (850) 617-6380 Division of Corporations Page: 1 of 5

09/05/2023 12:47 PM



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO 8 BOZAR HR

Account Number : 076077001702

Phone : (407)841-1200

Fax Number : (407)423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____Dbarimo@reagan.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN NORTH BREVARD CHILDREN'S MEDICAL CENTER, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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J. HORN

SEP - 6 2023

Electronic Filing Menu Corporate Filing Menu

Help

To:

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Articles of Amendment to

Articles of Incorporation of

| NORTH BREVARD CHILDREN'S MEDICAL C | ENTER, P.A. | • • | 23 |
|--|--|-------------|-----------------|
| (Name of Corpor | ration as currently filed with the Florida Dept. of State) | - | 38 |
| 493902 | | -1- | '-0 |
| (Do | cument Number of Corporation (if known) | 10.5 | ਂ ਹੈ |
| Pursuant to the provisions of section 607.1006, Flo | orida Statutes, this Florida Profit Corporation adopts the fo | llowing | amen ila |
| ts Articles of Incorporation: | , , | | ្ន់ស៊ូ |
| A. If amending name, enter the new name of th | e corporation: | | S. C. |
| BARIMO AND RAMAN, M.D.'S, P.A. | | 7. | he nev |
| came must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I chartered," "professional association," or the ab | "corporation," "company," or "incorporated" or the abbr nc," or "Co". A professional corporation name must observiation "P.A." | reviation | "Corp., |
| 3. Enter new principal office address, if applica | ible: | | |
| Principal office address <u>MUST BE A STREET A</u> | | | |
| | | | |
| | | | |
| . Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | |
| | | | |
| | | | |
| | | | |
| o. If amending the registered agent and/or registered | stered office address in Florida, enter the name of the | | |
| new registered agent and/or the new register | ed office address: | | |
| Name of New Registered Agent | | | |
| | | | |
| | (Floridu street address) | | |
| New Registered Office Address: | , Florida | | |
| | (City) | (Zip Coa | le) |
| | | | |
| Danietarad 4 mart's Cianata | Northern A.A. | | |
| ew Registered Agent's Signature, if changing Is hereby accept the appointment as registered agent | <u>t. I am familiar with and accept the obligations of the pos</u> t | ition. | |
| | | | |
| | | | |
| | CV D | | |
| $Si_{ar{ar{l}}}$ | gnature of New Registered Agent, if changing | | |
| heck if applicable | | | |
| The amendment(s) is/are being filed pursuant to | s. 607.0120 (11) (c), F.S. | | |

From: Lesile Perryman Fax: 14072329822 To: Fax: (850) 617-6380 Page: 3 of 5 09/05/2023 12:47 PM

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Do | <u>oe</u> | |
|-------------------------------|-----------|----------|-------------|---------|
| X Remove | <u>V</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

'From: Lesñe Perryman

Fnx: 14072329822

To:

Fax: (850) 617-6380

Page: 4 of 5

(((H23000308123 3)))

| E. If amending or adding additional Articles, enter change(s (Attach additional sheets, if necessary). (Be specific) | <u>} here</u> : |
|---|---|
| N/A | |
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| F. If an amendment provides for an exchange, reclassification provisions for implementing the amendment if not contain (if not applicable, indicate N/A) N/A | n, or cancellation of issued shares, ned in the amendment itself: |
| | |
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Ta:

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|---|--|----------------------------------|
| The date of each amendment(s) addate this document was signed. | loption: | , if other than the |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this be document's effective date on the De | ock does not meet the applicable statutory filing requirements, thi partment of State's records. | s date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were ado action was not required. | pted by the incorporators, or board of directors without shareholder | action and shareholder |
| The amendment(s) was/were ado by the shareholders was/were su | oted by the shareholders. The number of votes east for the amendm ficient for approval. | ent(s) |
| must be separately provided for | roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval | lement |
| | | |
| V) | (voting group) | |
| (By a cii | 8(20/2023 ABCONTESTION OF OTHER OFFICER OF OFFICERS have not be | |
| | by an incorporator – if in the hands of a receiver, trustee, or other of fiduciary by that fiduciary) | court |
| | Douglas G. Barimo | |
| - | (Typed or printed name of person signing) | |
| | resident | |

(Title of person signing)