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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jupiter Island Medical Fund, Inc.

DOCUMENT NUMBER: 731726

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael L. Whitchurch

(Name of Contact Person)

Jenner & Block LLP

(Firm/ Company)

330 North Wabash Avenue, Suite 4000

(Address)

Chicago, IL 60611

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael L. Whitchurch

(Name of Contact Person)

at (312) 840-7844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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Certificate of Status
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is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Jupiter Island Medical Fund, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

731726

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is amended. The officers and directors are:

Richard A. Tilghman, 123 Gomez Road, Hobe Sound, FL 33455, President and Director

Joan Madeira, 18 Riverview Road, Hobe Sound, FL 33455, Secretary and Director

James P. Gorter, 194 S. Beach Road, Hobe Sound, FL 33455, Treasurer and Director

Tyler R. Cain, 316 S. Beach Road, Hobe Sound, FL 33455, Director

Patsy Conrades, 120 Gomez Road, Hobe Sound, FL 33455, Director

Frank L. Mansell, 161 Gomez Road, Hobe Sound, FL 33455, Director

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4/25/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Richard A. Tilghman
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard A. Tilghman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35