

770806

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MID-FLORIDA MEDICAL SERVICES, INC.**

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2021 JUN -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MID-FLORIDA MEDICAL SERVICES, INC.

1. The name of the corporation as currently filed with the Florida Department of State is: Mid-Florida Medical Services, Inc.

2. The document number for the Corporation is 770806.

3. This Amendment is submitted to amend the name of the Corporation and the persons authorized to manage, as follows:

(a) Article I of the Second Amended and Restated Articles of Incorporation is hereby amended by deleting in its entirety, and replacing it as follows:

NAME

The name of the Corporation is MFMS, Inc.

(b) The following persons previously authorized to manage are to be REMOVED:

Title: C
BOSTICK, MARK
2300 N SCENIC HWY # 27, MT. LAKE
LAKE WALES, FL 33889

Title: 1VC
SWAIN, BRAIN K
400 AVENUE K SE, SUITE #3
WINTER HAVEN, FL 33885

Title: 2VC
STRAUGHN, RICHARD
810 POINTE COURT
WINTER HAVEN, FL 33884

Title: S
INGRAM, DON
7 HICKORY WAY
WINTER HAVEN, FL 33884

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Title T
BURNS, WILLIAM G
P.O. BOX 832, MT. LAKE
LAKE WALES, FL 33859

Title Assistant Secretary
HOLDEN, EILEEN
4025 PALMA CEIA
WINTER HAVEN, FL 33884

Title Asst. Treasurer
MURRELL, WILLIAM H
P.O. BOX 832
LAKE WALES, FL 33859-0832

(c) The following persons are to be ADDED:

Title: Chair
TODD DANTZLER
230 WEST CENTRAL AVENUE
WINTER HAVEN, FL 33880

Title: Vice Chair
CHIP TUCKER
3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

Title: Secretary
CHARLES MCPHERSON
200 AVENUE F, NE
WINTER HAVEN, FLORIDA 33881

Title: Treasurer
RICHARD STRAUGHN
255 MAGNOLIA AVE
WINTER HAVEN, FL 33880

4. Except as amended hereby, the Second Amended and Restated Articles of Incorporation shall remain in full force and effect.

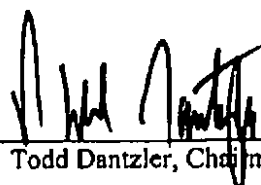
These Articles of Amendment to the Second Amended and Restated Articles of Incorporation were approved by the Board of Trustees on April 27, 2021. The number of votes cast in favor of this Amendment was sufficient for approval.

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The undersigned, being the Chairman of the Corporation, hereby submits this Amendment on behalf of the Corporation.

Dated: May 12, 2021

Signature: _____
Todd Dantzler, Chairman

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