

F17000005697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

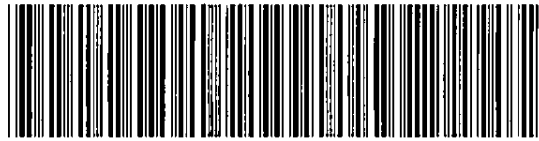
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000426798520

04/01/24--01040--013 **35.00

CLERK OF STATE
TALLAHASSEE, FL
APR 1 2024 AM 9:56

R. HUNT

04/01/24

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GPS Physician Group, P.C. Inc.

Name of Corporation

DOCUMENT NUMBER: F17000005697

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Buckley

Name of Contact Person

Genesis Administrative Services LLC

Firm/Company

101 East State Street

Address

Kennett Square, PA 19348

City/State and Zip Code

lawdepartment@genesishcc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Buckley

at (505) 235-0658

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL
JUN 10 2013 AM 9:56

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000005697

(Document number of corporation (if known))

1. GPS Physician Group, P.C. Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 12/14/2017
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Yes. _____
5. AlignMed Partners, P.C. Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

REC'D - 1 AM 9:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL
D

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Gary B. Bennett MD

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary Bennett

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE \$35.00

RECEIVED
DEPARTMENT OF STATE
JAN 11 2006
11:00 AM

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Entity Name: AlignMed Partners, P.C.
Jurisdiction: PENNSYLVANIA **Issuance Date:** 02/20/2024
Entity No.: 0006573461 **Receipt No.:** 000916655
Entity Type: Domestic Business Corporation **Certificate No.:** 030730923

Document Listing

Image No.	Date Filed	Effective Date	Filing Description	No. of Pages
B0653-6726	02/11/2024	02/11/2024	Articles of Amendment - Domestic Corporation	2

*** ***** End of list ***** **

I, Albert Schmidt, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written

A handwritten signature in black ink, appearing to read "Albert Schmidt".

ALBERT SCHMIDT
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

FILED
2024 FEB -1 AM 9:57
CLERK OF STATE
HARRISBURG, PA



0013737471



COMMONWEALTH OF PENNSYLVANIA
Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722
Harrisburg, Pennsylvania 17105-8722
**ARTICLES OF AMENDMENT - DOMESTIC
CORPORATION**
Fee: \$70

Pennsylvania Department of State

-FILED-

Amendment #: 0013737471
Date Filed: 2/11/2024

DSCB:15-1915/2104/2305/2704/2904/3304/5915/7104/7105/7106/7107 (rev. 7/2015)

In compliance with the requirements of 15 Pa.C.S. § 1915 / § 2104 / § 2305 / § 2704 / § 2904 / § 3304 / § 5915 / § 7104 / § 7105 / § 7106 / § 7107 (relating to articles of amendment/election/termination), the undersigned, desiring to amend its articles, hereby states that:

Record Information

File number 0006573461
Current name GPS Physician Group, P.C.
Date of incorporation 06/26/2017
Filing type Domestic Business Corporation
For profit filing subtype Professional

Business Subtype Change

Change business filing subtype? I do not want to change the filing subtype of the Corporation

Corporate Name Change

Profit Corporation name AlignMed Partners, P.C.

Current Registered Office or Commercial Registered Office Provider

Search for Commercial Registered Office Provider (CROP) Corporation Service Company
Commercial Registered Office Provider
Venue and Publication County Dauphin

New Registered Office

I do not want to change the registered office

Stock

The corporation is organized on a stock share basis and the aggregate number of shares authorized is:
Number of shares of stock authorized 100

Formation Statute

Profit corporation - select one Professional Corporation Law of 1970

Effective Date

The filing shall be effective when filed with the Department of State

Amendment adoption statement

Select one of the following The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

Additional changes to the articles, if any

Additional changes There are no additional changes

Restated Articles

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

Certificate Verification No.: 030730923 Date: 02/20/2024

B0653-6726 02/11/2024 1:53 PM Received by Pennsylvania Department of State

Electronic Signature

IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer.

Authorized Person	Michael Berg	02/11/2024
Signer's Capacity	Sign Here	Date

SD

2024-02-11 AM 9:57

DEPT OF STATE
HARRISBURG, PA