

Division of Corporations

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# 644273

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FAMILY HEALTH CARE OF CENTRAL FLORIDA, P.A.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FAMILY HEALTH CARE OF CENTRAL FLORIDA, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is Family Health Care of Central Florida, P.A. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENT**

The sole Shareholder and Director of the Corporation approved resolutions amending Article I of the Articles of Incorporation by Joint Written Consent dated June 1, 2016, executed in accordance with the provisions of Section 607.0704 and Section 607.0821 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolutions amending Article I of the Articles of Incorporation:

**"RESOLVED**, that a change in the corporation's name to "FHC Legacy, P.A." is hereby approved, to be effective as of the date of filing the Articles of Amendment with the Secretary of State; and

**FURTHER RESOLVED**, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE I - NAME OF CORPORATION**

The name of this corporation is FHC Legacy, P.A."

**FURTHER RESOLVED**, that corporate counsel is authorized and directed to file the aforesaid Articles of Amendment with the Division

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of Corporations of the Florida Department of State, a certified copy to then be placed in front of the Corporation's minute book, directly preceding the Articles of Incorporation, with a copy to also be affixed to this Consent; and

**FURTHER RESOLVED**, that a new stock certificate will be issued by the Corporation's Secretary to the sole Shareholder to reflect the above name change."

**ARTICLE III - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 1 day of June, 2016.

FAMILY HEALTH CARE OF CENTRAL FLORIDA,  
P.A.

By: Michael H. Link  
Michael H. Link, M.D., President

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