6/14/2017 Division of Corporations

H46903

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HEALTH FIRST NETWORK, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF RESTATED ARTICLES OF INCORPORATION OF
HEALTH FIRST NETWORK, INC.

The Restated Articles of HEALTH FIRST NETWORK, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. Article III, Capital Stock, is hereby amended and restated in its entirety to read as follows:

(a) The aggregate number of shares of capital stock authorized to be issued by the Corporation shall be Forty Thousand (40,000) shares of $.10 par value common stock, ten thousand (10,000) of which shall be Class A authorized as voting shares and thirty thousand (30,000) of which shall be authorized as Class B non-voting shares.

(b) The Corporation shall have two classes of common stock, but shall have only one class of voting common stock. All Class A common stock shall be entitled to vote on all matters subject to shareholder vote as allowed under the laws of the State of Florida. All Class B common stock shall be non-voting stock.

(c) Each outstanding share of Class A common stock shall have equal rights to fifty percent (50%) of the distributions of dividends and to receive fifty percent (50%) of the net assets of the Corporation upon dissolution. Each outstanding share of Class B common stock shall have equal rights in the remaining fifty percent (50%) of the distributions of dividends and to receive the remaining fifty percent (50%) of the net assets of the Corporation upon dissolution.

(d) All shares of common stock issued by the Corporation may not be transferred to any person, firm or corporation except as permitted under the terms and conditions of the Stock Restriction and Shareholder Agreement entered into between the Corporation and each Shareholder of the Corporation.

2. The foregoing amendment is pursuant to a resolution adopted by the Board of Directors of the Corporation on the 12th day of June, 2017, without shareholder action and shareholder action was not required.

3. The foregoing amendment is effective as of the date the Articles of Amendment are filed with the Florida Secretary of State.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 13th day of June, 2017.

James West, its President

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[Signature Page to Articles of Amendment of Health First Network, Inc.]