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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LEGACY MEDICAL CLINICS, LLC

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#### ARTICLES OF AMENDMENT OF LEGACY MEDICAL CLINICS, LLC.

Pursuant to the provisions of section 605.0106 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of the filing of the Articles of Organization was on April 12, 2021 and assigned document number 121000168718.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

### CHANGE OF DIRECTORS/OFFICERS:

The newly appointed officers of the corporation are as follows:

Added RONALD P. GONCALVES MANAGER
Address: 8726 NW 26<sup>th</sup> Street, Suite 16

Address: 8726 NW 26<sup>th</sup> Street, Doral, Florida 33172

Added: JOSH WALKER MANAGER

Address: 8726 NW 26th Street, Suite 16

Doral, Florida 33172

Deleted MIKE LANDRY MANAGER

Address: 8726 NW 26th Street, Suite 16

Doral, Florida 33172

## CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Registered Agent: LLAUDY LAW

Address: 770 Ponce de Leon Blvd., Suite 303

Coral Gables, Florida 33134

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 2<sup>nd</sup> day of November, 2022.

Ronald Concolves

RONALD P. GONCALVES MANAGER

#### ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

LLAUDY LAW

Registered Agent

By: Dagmar Llaudy, Esq.

Its: President