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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	HeartsFlow Inc. ON:					
DOCUMENT NUMBER.	11-3719216					
DOCUMENT NUMBER:				•		
The enclosed Articles of An	nendment and fee are sub	mitted for filing.				
Please return all correspond	ence concerning this matt	er to the following:				
Andy Ansola						
		(Name of Contact	Person)			
HeartsFlow Inc.						
		(Firm/ Compa	any)	·		
3671 NW 94th Avenue						
		(Address)				
Sunrise, FL 33351						
		(City/ State and Z	ip Code)			
info@heartsflow.org					.s = ==	ے.
I	E-mail address: (to be used	d for future annual	report notifie:	ation)	<u> </u>	
For further information con	cerning this matter, please	e call:			77	nios JUN 30
Andy Ansola			954 at	274 -7233		
	(Name of Contact Person	1)	(Area Coo	de) (Daytime Telepi	hone Number) =	14
Enclosed is a check for the	following amount made p	ayable to the Florid	la Departmen	t of State:	TATE	Art 7: 49
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional copenclosed)	Co y is Co (A	52.50 Filing Fee ertificate of Status ertified Copy additional Copy is nclosed)	,	

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

Articles of Amendment to Articles of Incorporation of

HeartsFlow Inc.				
(Name of Corporation as currently filed with the Flor 11-3719216	rida Dept. of State)			
			<u> </u>	
(Document N	Number of Corporation (i	f known)	1-	
Pursuant to the provisions of section 617.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not	For Profit Corporation add	ppts the follow	wing
A. If amending name, enter the new name of the corp	poration:			
			The	new
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	rporation" or "incorpora	ted" or the abbreviation "C	Corp." or "In	C. "
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS</u>)			
	-			
				
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)		1.	
			 	
		=		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		da, enter the name of the		
new registered agent and/or the new registered or	tice address.		(A)	د_ن د_ن
Name of New Registered Agent:				22
				202일 기가 30
Vary Pagistared Office Address	· · · · · · · · · · · · · · · · · · ·	(Florida street address)	٠. حير	3
New Registered Office Address:			`-'	·
		, Florida _	ode) T U. 卫国	مونية مونيد
	(City)	(Zip Co	ode) Tu	···
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment of the control of the c			ודו	ั้น
		1		
	Signature of New Res	gistered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	\underline{V} Mik	n <u>Doe</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change * Add	VP Oper	Jordan Marrale	8882 Southern Orchard Road North Davie, FL 33328
Remove			
2) Change Add		 	
Remove 3) Remove Add Remove		<u></u>	
4) Change Add			
Remove			
5) Change Add			SECONE 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Remove			
6) Change Add			FILE
Remove			
E. <u>If amending or ac</u> (attach additional s	Iding additional a	Articles, enter change(s) here: c). (Be specific)	
			, , , , <u>, , , , , , , , , , , , , , , </u>

	
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6/22/2023	
The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDY ANSOLA

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.

M

SECTION 30 AM 7: 49