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ST. GIANNA'S CENTER FOR WOMEN'S HEALTH AND FERTILITY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST GIANNA'S CENTER FOR WOMEN'S HEALTH AND FERTILITY CARE, INC.

Document Number: N09000006041

Pursuant to the provisions of section 617.1001, *Florida Statutes*, and pursuant to written action of all of the members of the Board of Directors of the Corporation, the following resolution was unanimously adopted on August 7, 2024, amending the Articles of Incorporation this *Florida Not for Profit Corporation* as follows:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I
NAME

The name of the corporation shall be ST. GIANNA CENTER FOR WOMEN'S HEALTH AND FERTILITY CARE, INC."

WHEREUPON, on this 7th day of August, 2024, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

By: Robert J. Naberhaus Jr.
Robert Naberhaus, President