N12000008771

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVER CITY FORUM COMPREHENSIVE CARE STUDY CLUB, INC.

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October 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RIVER CITY FORUM COMPREHENSIVE CARE STUDY CLUB, INC.
3595 CARDINAL POINT DRIVE
JACKSONVILLE, FL   32257

SUBJECT: RIVER CITY FORUM COMPREHENSIVE CARE STUDY CLUB, INC.
REF: N12000008771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts   FAX Aud. #: H12000242340
Regulatory Specialist II   Letter Number: 712A00024692

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIVER CITY FORUM COMPREHENSIVE CARE STUDY CLUB, INC.

WHEREAS, the name of the Corporation is River City Forum Comprehensive Care Study Club, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida Not For Profit Corporation Act, on September 12, 2012, and assigned document number N12000008771; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 617.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Corporation has no members, and the Board of Directors pursuant to an Action by Consent dated October 1, 2012, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Directors of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III
DIRECTORS

The Board of Directors of the Corporation shall consist of not less than three (3) persons nor more than thirty-five (35) persons, the exact number to be determined in accordance with the provisions of the bylaws. The method of election of directors shall be set forth in the bylaws. The initial directors of the Corporation are:

> Roger D. Robinson, Jr., DMD
> Dr. Michael Chantry
> Miriam Gainey"

2. A new Article XII - Officers is hereby added to read as follows:

"ARTICLE XII
OFFICERS

The following persons are the initial officers of the Corporation, and shall serve until their successors are elected and qualified, or until their resignation or removal pursuant to the bylaws:

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President	-	Roger D. Robinson, Jr., DMD
Secretary	-	Roger D. Robinson, Jr., DMD
Treasurer	-	Roger D. Robinson, Jr., DMD"

3. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this __3__ day of October, 2012.

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RIVER CITY FORUM COMPREHENSIVE
CARE STUDY CLUB, INC., a Florida
corporation

By: _____

Roger D. Robinson, Jr., DMD, President

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