

Division of Corporations

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N15000008838
 Florida Department of State
 Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 CONE MEDICAL PARK ASSOCIATION, INC.**

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CONE MEDICAL PARK ASSOCIATION, INC.
a Florida not-for-profit corporation**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended.

ARTICLE I - NAME

The name of the corporation is CONE MEDICAL PARK ASSOCIATION, INC.,
document number N15000008838 (the "Corporation").

FILED
17 MAY - 1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - ADOPTION AND TEXT OF AMENDMENT

Three-fourths (3/4ths) of the members of the Corporation, at its duly noticed annual meeting of members held on April 14, 2017, approved the expansion of the Board of Directors and designated the rights of members to appoint the number directors that corresponds to a member's ownership of Lots. The members in attendance unanimously approved the following amendment and restatement of ARTICLE IX of the Corporation's Articles of Incorporation, as amended, and the number of votes cast was sufficient for approval:

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ARTICLE IX

BOARD OF DIRECTORS

The number of directors of the Association shall consist of not less than three (3) directors and no more than eight (8) directors. Each member shall have the right to designate the number of directors to serve on the Board of Directors which corresponds to the number of Lots owned by each such member, and each member covenants and agrees to vote for each such other member's designated representative or representatives.

The method of election and term of office, removal and filling of vacancies of the Board of Directors shall be as set forth in the Bylaws.

The Board of Directors may delegate such operating authority to such companies, individuals or committees as it, in its discretion, may determine.

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of this amendment to the Articles of Incorporation of the Corporation, as amended, will be as of the date of filing with the Florida Department of State.

Dated this 28th day of ~~May~~ ^{April}, 2017.

CONE MEDICAL PARK ASSOCIATION, INC.
a Florida not-for-profit corporation

By: Richard M. Levine
Richard M. Levine, M.D., its President