

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIDWAY HEALTH CARE CENTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA*Amend*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MIDWAY HEALTH CARE CENTERS, INC.**

Doc #: N18000004376

Pursuant to the provisions of Section 617.1006, Florida Statutes, Midway Health Care Centers, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article I is amended in its entirety to read as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of this Corporation is: Midway Health Care Centers, Inc. The principal office and mailing address of this Corporation are: 3255 S US Hwy 1, Ft. Pierce, FL 34982.

2. Article V is amended in its entirety to read as follows:

ARTICLE V

Registered Office and Agent

The street address of the registered office of the Corporation is 3255 S US Hwy 1, Ft. Pierce, FL 34982, and the name of its registered agent at such address is Kathryn E. Hayden.

3. Article VI is amended in its entirety to read as follows:

ARTICLE VI

Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Moti Ramgopal	3255 S US Hwy 1 Ft. Pierce, FL 34982
Anand Sukhram	3255 S US Hwy 1 Ft. Pierce, FL 34982
Kathryn E. Hayden	3255 S US Hwy 1 Ft. Pierce, FL 34982

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4. This amendment was approved at a duly-noticed meeting of the Corporation's board of directors on April 30, 2018, because (1) the Corporation's members are not entitled to vote on this amendment, and (2) the number of votes cast by the directors for the amendment was sufficient for approval.

Dated this 30 day of April, 2018.

By: Kathryn E. Hayden
Kathryn E. Hayden
Chief Operating Officer