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Requestor Name: Carlton Fields
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Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

ACADEMIC MEDICAL GROUP, INC.

Email Address:

lgoodwin@CARLTONFIELDS.COM

Entity Number:

N20000009600

Authorization:

J. Pullen

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☐ New Filings

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(X) Call When Ready

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(X) Pick Up

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Name: L. Goodwin Office: TPA

FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
of
ACADEMIC MEDICAL GROUP, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Academic Medical Group, Inc., a Florida not-for-profit corporation, hereby adopts the following amendments to its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is Academic Medical Group, Inc. (the "Corporation").
2. Text of Amendments.

A. Article VI is deleted in its entirety and replaced with the following:


ARTICLE VI
Directors

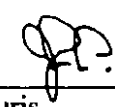
The number of Directors of the Corporation (the "Directors") shall be specified in or fixed in accordance with the bylaws. The number may be increased or decreased from time to time pursuant to the bylaws and the election or appointment shall be as specified in the bylaws, provided that the Corporation shall always have at least six (6) Directors.

3. Date of Adoption. The Amendment was adopted on January 6, 2021.
4. Manner of Adoption. The Amendment was adopted at a meeting of the Board of Directors on January 6, 2021. The number of votes cast in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 6 day of January, 2021.

ACADEMIC MEDICAL GROUP, INC.

By: 
Name: Charles Lockwood, MD
Title: Chairman

By: 
Name: John Couris
Title: Secretary