

N21000012550

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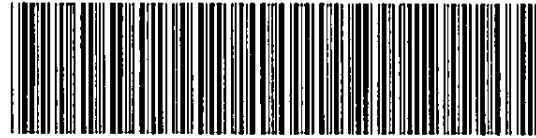
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 7 OAKS HEALTHCARE, INC

DOCUMENT NUMBER: N21000012550

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Glazer, Esq. / Steven Hogan, Esq.
Name of Contact Person
Ausley & McMullen, P.A.
Firm/ Company
123 S Calhoun St
Address
Tallahassee, FL 32301
City/ State and Zip Code

manderson@ausley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maura Anderson at (571) 447-0770
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
7 OAKS HEALTHCARE, INC.

3: 33

Pursuant to the provisions of section 617.1006, Florida Statutes, 7 Oaks Healthcare, Inc., a Florida not-for-profit corporation (the *Corporation*), hereby adopts the following amendment to its Articles of Incorporation:

1. Amendment Adopted: ARTICLE IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV

MEMBERSHIP OF THE CORPORATION

The sole member of the Corporation shall be Tallahassee Memorial HealthCare, Inc. The member shall not have any voting rights.

2. This amendment was adopted by the Board of Directors of the Corporation on September 28, 2023, and the number of votes cast for the amendment was sufficient for approval.

3. The effective date of this amendment shall be October 1, 2023.

IN WITNESS WHEREOF, the undersigned hereby executes this document for the purpose of amending the Articles of Incorporation of this Corporation under the laws of the State of Florida this 28 day of September, 2023.

7 Oaks Healthcare, Inc.



By: Bill Wertman, CEO

Its: _____