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2018 MAR 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc

MAR 29 2018
I ALBRITTON

SAXON & FINK, LLP

2121 PONCE DE LEON BLVD.
SUITE 740
CORAL GABLES, FLORIDA 33134

(305) 371-9575

FAX (305) 371-8011

March 27, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Articles of Amendment for Mariners Physician Hospital Organization, Inc.

Ladies and Gentlemen:

The enclosed Articles of Amendment, together with an additional copy and our check for \$43.75 to cover the filing fee and the fee for a certified copy are enclosed.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is kylesaxon@saxonfink.com.

Sincerely,



KYLE R. SAXON

Articles of Amendment
To The Articles of Incorporation
of

MARINERS PHYSICIAN HOSPITAL ORGANIZATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

1. The following individual is removed as a Director:

David Abercrombie	91500 Overseas Hwy. Tavernier, FL 33070
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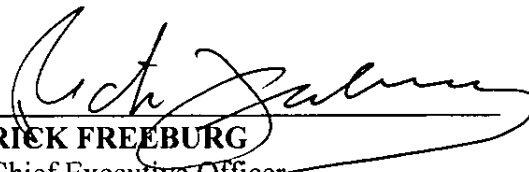
2. The following individual is added as a Director:

Patricia W. Boylan	91500 Overseas Hwy. Tavernier, FL 33070
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3. The effective date of these Articles of Amendment is the date they are filed with the Florida Department of State Division of Corporation.

4. These Articles of Amendment were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

DATED this 26 day of March, 2018.


RICK FREEBURG
Chief Executive Officer

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2018 MAR 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA