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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: DORIS HAMAWY | r, M.D. & BRIDGET SILV | /A, M.D., P.A. | | | |
|--|---|---|---|--|--|--|
| DOCUMENT NUMBI | 23/00/00/00/24 | | | | | |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | | | | |
| Please return all corresp | condence concerning this mat | ter to the following: | | | | |
| | AMY J. GALLOWAY, ESQ | | | | | |
| - | | Name of Contact Person | 1 | | | |
| | AMY J. GALLOWAY, P.A. | | | | | |
| - | | Firm/ Company | | | | |
| <u>'</u> | 3020 NORTHEAST 32ND AVENUE, SUITE 226 | | | | | |
| - | Address | | | | | |
| | FORT LAUDERDALE, FL | 33308 | | | | |
| - | | City/ State and Zip Code | | | | |
| dhama | wy@yahoo.com | | | | | |
| | | sed for future annual report | notification) | | | |
| For further information | concerning this matter, please | se call: at (at | 315-4887 | | | |
| Name of Contact Person | | at (at (| de & Daytime Telephone Number | | | |
| | the following amount made | | • | | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$\square\$ \$\squa | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |

FILED

Articles of Amendment to Articles of Incorporation

2018 DEC -3 PM 2:55

SECRETARY OF STATE DORIS HAMAWY, M.D. & BRIDGET SILVA, M.D., P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P00000002466 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DORIS HAMAWY, M.D., P.A. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: __ _, Florida_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT | <u>John Doe</u> | |
|-------------------------------|-----------------|-----------------|-----------------|
| X Remove | \underline{V} | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | | | · |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| . If unrending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) |
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| I/A | |
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| . If an amendment provides for an exclusive for involventing the aver- | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | months in not contained in the amendment roots. |
| VA. | |
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| N/A | |
|---|------------------------------|
| | , if other than the |
| date this document was signed. | |
| N/A | |
| Effective date <u>if applicable</u> : (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dadocument's effective date on the Department of State's records. | te will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| ■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. | s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemed must be separately provided for each voting group entitled to vote separately on the amendment(s): | int |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| by" (voting group) | |
| (voting group) | |
| □ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. □ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | or . |
| , | |
| Signature (B) a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other course. | |
| appointed fiduciary by that fiduciary) | |
| Doris Hamawy, M.D. | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |

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