

Sidney Possick, M.D.

P00000011853

Eugenia Possick
227 Rio Pinar Drive
Ormond Beach, Florida 32174
904-672-2942

12/21/00

To Division of Corporations,
STATE of Florida

500003512445--7
-12/26/00--01025--004
*****43.75 *****43.75

Enclosed is \$35 filing fee
for articles of amendment. \$8.75

for a certified copy of the amendment.

Thank you, Eugenia Possick
Possick Mgmt. Corp.
Eugenia Possick
227 Rio Pinar Dr.
Ormond Beach Fl.
32174

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00 DEC 26 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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30 Amend
30 Cert Copy
12-26-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POSSICK MANAGEMENT CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II, SECTION 6

Fixing the number of Directors at one, and nominate and elect
Eugenia M. Possick to serve on the Board.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 15, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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.

Signed this 21st day of December, 2000

Signature

Eugenia M. Possick

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugenia M. Possick

Typed or printed name

Shareholder and Director

Title

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