

Feb. 1. 2016 10:40AM

RezLegal, LLC

No. 0200

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROUND TOED SNEAKERS, INC.**

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ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ROUND TOED SNEAKERS, INC.

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1. The Name of the corporation is: Round Toed Sneakers, Inc. (the "Corporation")
2. The Corporation filed Articles of Incorporation on March 13, 2000 and Amended and Restated Articles of Incorporation on June 27, 2000 and assigned document number P00000027660.
3. The Corporation amends its Amended and Restated Articles of Incorporation ("Articles") by changing its name to Marla D. Golden, D.O., P.A. Article I of the Articles are amended to change the name of the Corporation to Marla D. Golden, D.O., P.A.
4. The Corporation also amends its Articles by amending Article II. Article II of the Articles reads as follows:

Article II – Business and Purpose:

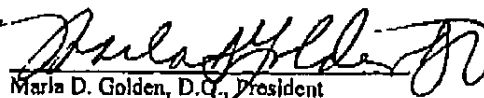
The general purpose for which this professional association is organized shall be (i) to render healthcare services to the general public, and to do all things in connection therewith that are customarily done by osteopathic physicians under the laws of the State of Florida and (ii) in furtherance of its corporate purposes, the professional association shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

5. Except as amended hereby, the Amended and Restated Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Amended and Restated Articles of Incorporation were approved by the sole Shareholder of the Corporation on January 26, 2016. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Corporation, hereby submits this Amendment on behalf of the Corporation.

Dated: January 26, 2016

  
Marla D. Golden, D.O., President

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