

PO2000004915-

ADENA L. DIMBERG 05-00
BJORN A. DIMBERG, M.D.
7825 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

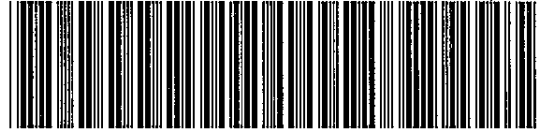
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADENA MEDICAL SERVICES, INC.

(present name)

P02000049158

(Document Number of Corporation (If known))

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 V - Initial Registered Office and Agent

1. The resignation of the Initial Registered Agent, Adena Dimberg, is hereby accepted by the Corporation.

Bjorn Dimberg of 7825 S. Hwy. A1A, Melbourne Beach, FL 32951 is hereby accepted as Registered Agent for the Corporation.

2. The principal office and mailing address of the corporation is changed from 14107 N. Miller Dr. Palm Beach Gardens, FL 33410 (old address) to 7825 S. Hwy. A1A, Melbourne Beach, FL 32951 (new address).

Article VI - Initial Board of Directors

1. Adena Dimberg, Initial Director, is hereby removed as a Director.
2. Bjorn Dimberg is hereby accepted as a Director of the Corporation.

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:

THIRD: The date of each amendment's adoption: October 31, 2002

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

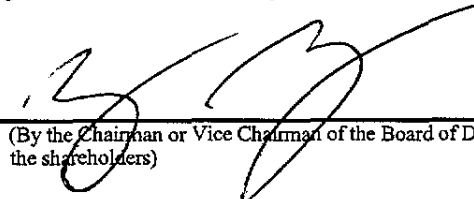
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of November, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Bjorn Dimberg, president / registered agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bjorn Dimberg

(Typed or printed name)

Director

(Title)