

PO2060108873

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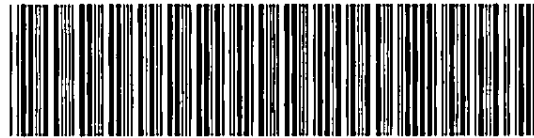
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2023 JAN 11 AM 9:47

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Clark Clinic, Inc.

DOCUMENT NUMBER: P02000108873

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Stephen Pullum, Esq.

Name of Contact Person

Pullum & Pullum, P.A.

Firm/ Company

250 International Parkway, Suite 250

Address

Lake Mary, Florida 32746

City/ State and Zip Code

steve@pullumandpullum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Stephen Pullum

Name of Contact Person

at (407) 732-6510

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 JAN 11 AM 9:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CLARK CLINIC, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE IV is amended to read as follows:

ARTICLE IV – CAPITAL STOCK

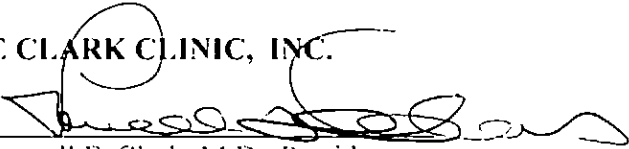
The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to One Thousand (1,000) shares of Voting Common Stock, and Nine Thousand (9,000) shares of Non-Voting Common Stock.

SECOND: The date of adoption of the Amendment was:
January 5, 2023, but effective January 1, 2023.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

Dated: January 5, 2023.

THE CLARK CLINIC, INC.

By: 
Lowell F. Clark, M.D., President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on JAN. 7, 2023, by **LOWELL F. CLARK, MD, President**. Said person did not take an oath and (check one) X is personally known to me. _____ produced a driver's license (issued by a state of the United States) as identification, or _____ produced other identification, to wit:
_____.



Printed Name: _____
Notary Public - State of Florida
(Print or Stamp Name, Commission #
and Expiration below)