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Florida Department of State
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THERAPY MANAGEMENT CORPORATION**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THERAPY MANAGEMENT CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Therapy Management Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by unanimous consent of the directors of the corporation and approved by unanimous consent of the shareholders of the corporation, which was sufficient to approve the amendment. The amendment alters Article IV of the Articles of Incorporation by deleting Article IV in its entirety and substituting therefor the following new Article IV:

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares" and 10,000 shares of no-par value non-voting common stock, which shall be designated "Nonvoting Common Shares." Except as set forth in this Article IV, the Common Shares and the Nonvoting Common Shares shall have the same rights and privileges, share ratably in all assets of the corporation upon its liquidation, dissolution, or winding-up and shall be entitled to receive dividends in the same amount per share and at the same time when, as and if declared by the corporation's board of directors, and be identical in all other respects as to all matters except voting.

Except as otherwise required by Florida law or these Articles of Incorporation, as amended, each holder of Common Shares shall have one vote in respect of each Common Share held of record on all matters voted upon by the shareholders. The holders of Nonvoting Common Shares shall have no voting rights except as required by the Florida Business Corporation Act. Where shares of Nonvoting Common Shares are entitled to vote, each holder of Nonvoting Common Shares shall have one vote in respect of each share of Nonvoting Common Shares held of record solely on the matters as to which such shares are entitled to

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vote and subject to the rights and limitations specified by the Florida Business Corporation Act.

ARTICLE THREE

All issued and outstanding Common Shares shall continue to be classified as Common Shares, with all rights and obligations granted thereby.

ARTICLE FOUR

The foregoing amendment has been approved in the manner required by the Florida Business Corporation Act and the constituent documents of the corporation.

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EFFECTIVE AS OF: January 24th, 2023

THERAPY MANAGEMENT CORPORATION,
a Florida corporation

By:

Dreama M. Waldrop
Dreama M. Waldrop, President

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CLERK OF STATE
TALLAHASSEE, FL

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