P030000 71732

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
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01/28/19--01014--015 **35.00

2019 JAN 28 PH 5: 57

C. GOLDEN FEB - 4 2019

Articles of Amendment to Articles of Incorporation of

FILED

MD Now Medical Centers, Inc.

2019 JAN 28 PM 5: 57

(1) 10	Children the triber of the control of
(Name of Corporation as currently P03000071732	y filed with the Florida Dept. of State)
	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this attitles of Incorporation:	·
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "c word "chartered," "professional association," or the abbreviation ".	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	ret address)
New Registered Office Address:	, Florida
((City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	vith and accept the obligations of the position.
Signature of New Re	egistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CFO	Rp Dickerson	2007 Palm Beach Lakes Blvd
Add			West Palm Beach Florida 33409
XX Remove			 .
2) Change	CEO	Michael Holton	2007 Palm Beach Lakes Blvd
Add			West Palm Beach Florida 33409
XX Remove			
3) Change			
Add			
Remove			
4) Change	_		
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			_
6) Change			
Add			
Remove			

Attach additional sheets, if nec	essary). (Be specij	fic)			
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	<u> </u>		<u> </u>		
an amendment provides for	r an exchange -reels	estification or can	sollation of iccurd	charoc	
provisions for implementing	the amendment if r	not contained in the	amendment itsel	<u>f:</u>	
(if not applicable, indicate	v N/A)				
					
	· <u>-</u>				
					-

The date of each amendment(s) a	doption:	_, if other than the
date this document was signed.		
1/1 Effective date <u>if applicable</u> :	1/2019	
effective date <u>it applicable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	t for the amendment(s) was/were sufficient for approval	
by		
·/	(voting group)	
☐ The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad- action was not required.	opted by the incorporators without shareholder action and shareholder	
1/11/2019 Dated		
Signature		_
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	_
	Courtenay Yergens	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	