

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(During on Estitution a)
(Business Entity Name)
(Document Number)
, (2002)(Eliki (100))(2002)(Eliki (100))(2002)(Eliki (100))(Eliki (100))(Eliki (100))(E
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

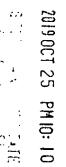
Office Use Only

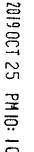


100335956291

10/25/19==01008==021 **43.75

S TALLENT NOV 1 8 2019





COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: MD Now Medical	Centers, Inc.				
DOCUMENT NUMBI	D02000071722	· · · · · · · · · · · · · · · · · · ·				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
I	Brittney Dennis					
-		Name of Contact Pers	on			
3	MD Now Medical Centers, Inc.					
_	Firm/ Company					
3	3470 NW 62nd Ave					
-	Address					
3	Margate, FL 33063					
_		City/ State and Zip Co	de			
bdenni	s@mdnow.com					
	_	sed for future annual repo	rt notification)			
		•	,			
For further information	concerning this matter, pleas	se call:				
Brittney Dennis		at (448-2474			
Name of	Name of Contact Person at (561) 448-2474 Area Code & Daytime Telephone N		Ode & Daytime Telephone Number			
Enclosed is a check for	the following amount made [payable to the Florida De	partment 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		Amer Divis Clifto	et Address Indirect Section Identifications Indirect Section Indirect Sect			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MD Now Medical Centers, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P03000071732 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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.

<u>X</u> Change	PT John	п Дос				
X Remove	<u>V Mik</u>	V Mike Jones				
_X Add	<u>SV</u> Sall	<u>SV</u> <u>Sally Smith</u>				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address			
1) Change	<u>v</u>	Courtenay Yergens	2007 Palm Beach Lakes Blvd			
Add			West Palm Beach, FL 33409			
X Remove						
2) Change	CCEO	Keith Gordon, CEO & Chairman	2007 Palm Beach Lakes Blvd			
X Add			West Palm Beach, FL 33409			
Remove	COO	Ashley Beck, COO	2007 Palm Beach Lakes Blvd			
3) Change X			West Palm Beach, FL 33409			
Add Remove						
4) Change	CFO	Dominic Paris, Controller	2007 Palm Beach Lakes Blvd			
X Add			West Palm Beach, FL 33409			
Remove						
5) X Change	СМО	Jeffrey Collins, MD, CMO	2007 Palm Beach Lakes Blvd			
Add			West Palm Beach, FL 33409			
Remove						
6) Change						
Add						
Remove						

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
· · · · · · · · · · · · · · · · · · ·

F. 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: (if not applicable, indicate N/A)
N/A

The date of each amendment(s) a	idoption:	, if other than the
date this document was signed.	(21/2010	
Effective date <u>if applicable</u> :	31/2019	
	(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 dat epartment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s ufficient for approval.)
	proved by the shareholders through voting groups. The following statemed reach voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
· — — —	(voting group)	
☐ The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder	r
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
10/21/201	9	
Dated		
a. D		
Signature	director, president or other officer – if directors or officers have not been	
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	Brittney Dennis	
	(Typed or printed name of person signing)	
	Director of Compliance	
	(Title of person signing)	