

Division of Corporations

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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOCUS HEALTH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

R. WHITE
FEB 24 2021

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
FOCUS HEALTH, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is FOCUS HEALTH, INC.
2. Article III of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV

AUTHORIZED SHARES

The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock, \$0.01 par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Said classes of common stock shall be identical in all respects, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows:

<u>CLASS</u>	<u>AUTHORIZED TO ISSUE</u>
Class A Voting Common Stock	50 shares
Class B Non-Voting Common Stock	950 shares."

3. There are currently one hundred (100) issued and outstanding shares of common stock of this corporation held by its sole shareholder. Upon the filing of these Articles of Amendment, each share of currently issued common stock shall be exchanged for five hundredths (0.05) of a share of Class A Voting Common Stock, and ninety-five hundredths (0.95) of a share of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the corporation and stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.
4. These Articles of Amendment have been adopted by an Action by Written Consent of the Sole Shareholder of this corporation on February 16, 2021.

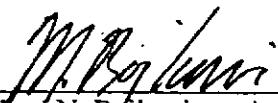
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IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 16 day of February, 2021.

FOCUS HEALTH, INC.,
a Florida corporation

By:


Michael N. Bjokovic, as its Authorized Representative

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