

P05000088776

Florida Department of State
Division of Corporations
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BE-WELL MEDICAL CENTER INC.

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DIVISION OF CORPORATIONS



December 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BE-WELL MEDICAL CENTER INC.
200 SW 27 AVE - STE 208
FT LAUDERDALE, FL 33312

SUBJECT: BE-WELL MEDICAL CENTER INC.
REF: P05000088776

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BE-WELL Medical Center Inc.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The amendment being made to said corporation
is to Article II - Place of Business

Delete: 200 S.W. 27th AVENUE - STE 208

Ft. Lauderdale, FL. 33312

Add: 6365 Taft Street STE 1004
Hollywood, FL. 33024

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 11-22-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of NOVEMBER, 2006

Signature X Akop Oganesyan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Akop Oganesyan
(Typed or printed name)

Incorporator
(Title)

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