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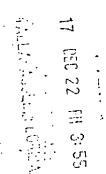
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## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATIO             | Beth A. Womboug   | gh, MS, LMHC, PA   |   |  |  |
|--------------------------------|---|--|---|--|--|
| DOCUMENT NUMBER: _             | P0800   | 8438000  |   |  |  |
| The enclosed Articles of Ame   | endment and fee are su  | bmitted for filing.  |   |  |  |
| Please return all corresponder | nce concerning this ma  | tter to the following:   |   |  |  |
| Beth M                         | Aedina  |  |   |  |  |
|                                | · · · · · · · · · · · · · · · · · · ·   | Name of Contact Person   |   |  |  |
| Beth /                         | A. Wombough, MS, LM   | инс, ра  |   |  |  |
|                                |   | Firm/ Company  |   |  |  |
| 13241                          | Bartram Park Blvd, St   | e. 301   |   |  |  |
|                                |   | Address  |   |  |  |
| Jackso                         | onville, FL 32258   |  |   |  |  |
|                                |   | City/ State and Zip Code   |   |  |  |
| beth@brains                    | spottingjax.com   |  |   |  |  |
|                                |   | sed for future annual report i                                     | notification)   |  |  |
|                                |   | •  | ,   |  |  |
| For further information conce  | erning this matter, pleas   | se call:   |   |  |  |
| Beth Medina                    |   | . 904  | 268,1696x2  |  |  |
| Name of Cont                   | act Person  | at (   | _)le & Daytime Telephone Number   |  |  |
| ranc or com                    | act i crson   | Area Coo   | ie & Daytine Telephone Number   |  |  |
| Enclosed is a check for the fo | llowing amount made   | payable to the Florida Depar                                       | rtment of State:  |  |  |
|                                | \$43.75 Filing Fee &<br>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 A                      | <u>ddress</u>   | Street A   | Address   |  |  |
| Amendmen                       |   |  | nent Section  |  |  |
|                                | Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building |  |   |  |  |
|                                | 527<br>5, FL 32314  | Clifton Building 2314 2661 Executive Center Circle                 |   |  |  |

Taliahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

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Beth A. Wombough, MS, LMHC, PA

| (Name of Corporation as current   | y filed with the Florida Dept.                | of State)                             |
|---|---|---------------------------------------|
| P 0800000864  | \$  |                                       |
|   | Corporation (if known)                        | 7                                     |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:   | Florida Profit Corporation ado                | pts the following amendment(s)        |
| A. If amending name, enter the new name of the corporation:   |   |                                       |
| Beth A. Medina, MS, LMHC, PA  |   | The new                               |
| name must he distinguishable and contain the word "corporatio<br>"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or '<br>word "chartered," "professional association," or the abbreviation '  | Co". A professional corporati                 | ated" or the abbreviation             |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)   |   |                                       |
|   |   |                                       |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | NIA   |                                       |
|   |   |                                       |
| D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address  |   | of the                                |
| Name of New Registered Agent  |   |                                       |
|   |   |                                       |
| (Floreda sir  | eet address)                                  |                                       |
| New Registered Office Address:  | 1   | Florida                               |
| The Medical Conference of the | (City)  | (Zip Code)                            |
|   |   |                                       |
| No Borrowski and State Company  |   |                                       |
| New Registered Agent's Signature, if changing Registered Agent<br>I hereby accept the appointment as registered agent. I am familiar w  | <u>!</u><br>vith and accept the obligations o | of the position.                      |
|   | ,   |                                       |
|   |   | · · · · · · · · · · · · · · · · · · · |
| Comparison of Many L  | egistered Agent, if changing                  | - N                                   |
| Signature of New R  | екіметси Ацені, іј спинціпіц                  |                                       |

## 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 ādded:

(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:                      | , una sar    | ij Smith, Av da dri Add. |                 |
|-------------------------------|--------------|--------------------------|-----------------|
| X Change                      | <u> </u>     | John Doe                 |                 |
| X Remove                      | <u>V</u>     | Mike Jones               |                 |
| X Add                         | <u>SV</u>    | Sally Smith              |                 |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u>              | <u>Addres</u> s |
| 1) Change                     |              |                          | <u> </u>        |
| Add                           |              |                          |                 |
| Remove                        |              |                          |                 |
| 2) Change                     |              |                          |                 |
| Add                           |              |                          |                 |
| Remove                        |              |                          |                 |
| 3) Change                     |              | /                        | ****            |
| Add                           |              |                          |                 |
| Remove                        |              |                          |                 |
| 4) Change                     |              |                          |                 |
| Add                           |              |                          |                 |
| Remove                        |              |                          |                 |
| 5) Change                     |              | _/                       |                 |
| Add                           |              |                          |                 |
| Remove                        |              |                          |                 |
| 6) Change                     |              |                          |                 |
| Add                           |              |                          |                 |
| Remove                        |              |                          |                 |

| <mark>f amending or addin</mark><br>Attach <i>additional shee</i> | ts, if necessary).        | (Be specific)     | · <u>············</u> · |                                       |  |              |
|---|---------------------------|-------------------|-------------------------|---------------------------------------|--|--------------|
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| an amendment pro  | <u>vides for an excha</u> | nge, reclassifica | tion, or cancella       | ation of issued :                     | shares,                                      |              |
| rovisions for imple   | menting the amend         | dment if not con  | tained in the an        | nendment itself                       | <u>.                                    </u> |              |
| (if not applicable  | , indicate N/A)           |                   |                         |                                       |  |              |
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| The date of each amendment date this document was signed |   | , if other than the            |
|--|---|--------------------------------|
| Effective date <u>if applicable</u> :                    | January 1, 2018   |                                |
| enective date <u>n applicame</u> .                       | (no more than 20 days after amendment file date)  |                                |
|  | this block does not meet the applicable statutory filing requirements, this che Department of State's records.  | late will not be listed as the |
| Adoption of Amendment(s)                                 | ( <u>CHECK ONE</u> )  |                                |
| The amendment(s) was/we by the shareholders was/w        | re adopted by the shareholders. The number of votes east for the amendment ere sufficient for approval.   | (s)                            |
|  | re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):  | nent                           |
| "The number of votes                                     | s cast for the amendment(s) was/were sufficient for approval  |                                |
| by   | (voting group)  |                                |
| action was not required.                                 | re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder   | der                            |
| action was not required.                                 |   |                                |
| 12.19<br>Dated   | .17   |                                |
| Signature 🖌  | BA Medina   |                                |
| Se   | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other compointed fiduciary by that fiduciary) |                                |
|  | Beth A. Medina .  |                                |
|  | (Typed or printed name of person signing)   |                                |
|  | Owner P   |                                |
|  | (Title of person signing)   | <del></del>                    |