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14 JUN 23 PM 2: 54

JUL 0 9 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: Health Firs BER: P0800007239		cialties,		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	Kim Nowakowski				
	Name of Contact Person				
	Health First, Inc.				
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company			
	6450 US Highwa	y 1			
		Address			
	Rockledge, FL 32	2955			
		City/ State and Zip Cod	e		
kim	berly.nowakowsk	i@health-first.or	a		
	-	sed for future annual report	•		
	n concerning this matter, pleas		424 4270		
Kim Nowakowski					
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)		
Amo Divi P.O	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

Articles of Amendment Articles of Incorporation

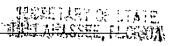


Health First Physician Specialties, Inc.

14 JUN 23 PM 2: 54

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000072390



(Document Number of Corporation (if known)

dment(s) to

oration," "company," or "incorporated" or i " or "Co". A professional corporation name i ttion "P.A."
e address in Florida, enter the name of the
ida strect address)

Page 1 of 4

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: X Change	<u>PT</u>	John Doc	
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	VP	James M. Ronaldson, M.D.	6450 US Highway 1
Add			Rockledge, FL 32955
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		personal authors and a second authors and a second authors and a second authors are a second authors and a second authors are a second authors and a second authors are a second	
Add			
Remove			

	ticles, enter change(s) here: (Be specific)
	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an exc provisions for implementing the ame	endment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the amo	endment if not contained in the amendment itself:
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provisions for implementing the amo	endment if not contained in the amendment itself:

date this document was signed.	, if other than the
Effective date if applicable: June 10, 2014	
(no more than 90 days after	amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of v by the shareholders was/were sufficient for approval.	otes east for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting gaust be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient f	or approval
by	
The amendment(s) was/were adopted by the board of directors without shar action was not required.	cholder action and shareholder
The amendment(s) was/were adopted by the incorporators without sharehol action was not required.	der action and shareholder
Dated 6/11/14	*
Signature Land & Mad	
(By a director, president or other officer – if direct	
selected, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary)	receiver, trustee, or other court
David E. Mathias	
(Typed or printed name	of person signing)
Secretary	
(Title of person	signing)