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P11000057870

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACCOUNTABLE CARE MEDICAL GROUP OF FLORIDA, INC

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Articles of Amendment
to
Articles of Incorporation
of

14 SEP 18 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTABLE CARE MEDICAL GROUP OF FLORIDA, INC.

Florida Document Number: P11000057870

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT OF OFFICERS AND DIRECTORS

~~DELETE PRESIDENT: HERNANDEZ, PEDRO~~

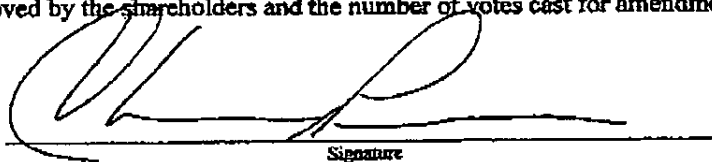
~~DELETE TREASURER: DUPUY EVALDO F~~

~~ADD CEO/PRESIDENT: PERTIERRA, CRISTINA~~

~~KEEP SECRETARY: FERNANDEZ, SUSAN P~~

These articles of amendment were adopted on September 17, 2014.

This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

PRESIDENT/CHIEF EXECUTIVE OFFICER

Printed Name and Title

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

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