

P14000088357

From:
Division of Corporations

04/10/2019 09:44

#950 E-002/004

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#950 P.001/004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hughes Center for Functional Medicine, P.A.

DOCUMENT NUMBER: P14000088357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore R. Walters, Esq.

Name of Contact Person

Porter, Wright, Morris & Arthur, LLP.

Firm/ Company

9132 Strada Place, Third Floor

Address

Naples, FL 34108

City/ State and Zip Code

twalters@porterwright.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore R. Walters, Esq.

at (239) 593-2900

Name of Contact Person

Area Code & Daytime Telephone Number

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From:

04/10/2019 09:44

#950 P.003/004

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HUGHES CENTER FOR FUNCTIONAL MEDICINE, P.A.**

WHEREAS, the Articles of Incorporation for Hughes Center for Functional Medicine, P.A. (the "Corporation") were filed with the Florida Department of State, Division of Corporations on October 28, 2014 (the "Articles") and assigned document number P14000088357; and

WHEREAS, Article III of the Articles indicates that the purpose for which the Corporation is organized is the provision of medical services; and

WHEREAS, the sole Shareholder of the Corporation wishes to amend the Corporation's purpose in accordance with the provisions of Florida Statute § 621.13; and

WHEREAS, Florida Statute § 621.13 provides that a professional corporation (such as the Corporation) may change its business purpose from the rendering of professional service to provide for any other lawful purpose by amending its certificate of incorporation in the manner require for an original incorporation under Chapter 607; and

WHEREAS, Florida Statute § 621.13 further provides that such an amendment, when filed with and accepted by the Department of State, shall remove such corporation or limited liability company from the provisions of Chapter 621, but shall not have any effect on the continued existence of the Corporation.

NOW THEREFORE, in accordance with the foregoing, the Articles are hereby amended as follows:

1. Article I of the Corporation's Articles to amended to read as follows:

"The name of the corporation is Hughes Center for Functional Medicine, Inc."

2. Article III of the Corporation's Articles is amended to read as follows:

"The purpose for which this corporation is organized is any lawful purpose permitted by the laws of the State of Florida."

The foregoing amendments were adopted on April 8, 2019.

The foregoing amendments were adopted by the sole shareholder of the Corporation, which is sufficient for approval.

[SIGNATURE IS ON THE FOLLOWING PAGE]

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From:

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#950 P.004/004

Dated: April 9, 2019

By: *Pamela A. Hughes Do*
Pamela A. Hughes
Sole Shareholder

CMF-1121-0820v.1