

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000169688 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REZLEGAL, LLC Account Number : I20140000033

Phone

(904) 567-1177

Fax Number

: (904) 567-1066

• Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PALM VALLEY PRIMARY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. GOLDEN

JUMe 25 2017

Electronic Filing Menu

Corporate Filing Menu

TO:18506176380 FROM:9045126629

HUL VVLI Page:

3

FILED H170001696883 2017 JUN 27 AM 3: 30

MENT TÄËLAHA ISËË FLORIDA ATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PALM VALLEY PRIMARY CARE, INC.

- 1. The Name of the corporation is: Palm Valley Primary Care, Inc. (the "Company").
- 2. The date of filing of the Articles of Incorporation of the Company was May 22, 2017 and assigned document number P17000045471.
- 3. The Company amends its Articles of Incorporation by amending Article II. Article II is deleted in its entirety and the following is substituted therefore:

"ARTICLE II PRINCIPAL OFFICE

The address of the principal office and mailing address of the Company in the State of Florida is 1106 A1A North, Suite 100-A, Ponte Vedra Beach Florida 32082.

- 4. The Company amends its Articles of Incorporation by amending Article IV to change the address of the registered agent. Effective immediately, the address for the registered agent is 1106 A1A North, Suite 100-A, Ponte Vedra Beach Florida 32082.
- 5. The Company amends its Articles of Incorporation by amending Article V to change the address of the Director. Effective immediately, the address for the Director is 1106 A1A North, Suite 100-A, Ponte Vedra Beach Florida 32082.
- 6. The Company amends its Articles of Incorporation by amending Article VI to change the address of the Officers. Effective immediately, the address for the Officers is 1106 A1A North, Suite 100-A, Ponte Vedra Beach Florida 32082.

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: June 🖟 , 2017.

Jennifer Serotta, President

{00400959; 1 }