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REGISTERED AGENT CHANGE LEE G. PHILLIPS, M.D., P.A.

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CHANGE OF REGISTERED OFFICE AND AGENT OF LEE G. PHILLIPS, M.D., P.A.

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Corporation is Lee G. Phillips, M.D., P.A.
- 2. The current registered office is located at 333 3rd Avenue North, Suite 200, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 625 Sixth Avenue South, Suite 450, St. Petersburg, Florida 33701.
- 4. The current registered agent is Melodie M. Menzer.
- The successor registered agent will be Debra L. Mitchell.
- 6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
- 8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: January 9, 2018.

LEE G. PHILLIPS, M

Lee G. Phillips, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dehra I. Mitchell Registered Agent