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Articles of Amendment tυ Articles of Incorporation

Foley & Lardner LLP

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JOINT ACADEMY PHYSICAL THERAPY, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P19000047668 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 501 E. Kennedy Boulevard B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tampa, Florida 33602 C. Enter new mailing address, if applicable: 501 E. Kennedy Boulevard (Mailing address MAYBE A POST OFFICE BOX) Tampa, Florida 33602 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent _ (Florida street address) New Registered Office Address: _, Florida_ 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s 607.0120 (11) (e), F.S.

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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 Do	<u>c</u>						
X Remove	<u>V</u>	Mike Jo	nes						
X Add	<u>sv</u>	Sally Sm	<u>rith</u>						
Type of Action (Check One)	<u>Title</u>		<u>Name</u>			<u>Addres</u> s			
1) Change		_							
Add								_	
Remove								_	
2) Change		_							
Add									
Remove 3) Change									
Add									
Remove							_		
4) Change			_		 				
Add									
Remove									
5) Change		_			 				
Add									
Remove									
6) Change					 				
Add				-	 _				
Remove									

If amending or adding addit Attach additional sheets, if ne	cessary). (Be spec	ific)			
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f an amendment provides f	or an exchange, rec	assification, or car	rcellation of issue	d shares.	
provisions for implementin	g the amendment it	not contained in the	he amendment its	elf:	
(if not applicable, indica	ite N/A)			<u></u>	
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pg 6 of 6 H20000296153 3

The date of each amendment(s) adoption:, if other than the
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval
by
(voting group)
Dated August 26, 2020 Russon Was Manual
Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Richard Waldron, PT
(Typed or printed name of person signing)
President
(Title of person signing)