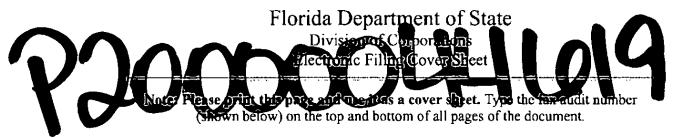
6/22/2020

Division of Corporations



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Articles of Amendment to Articles of Incorporation of

DispatchHealth-Florida, Inc.				
(Name of Corporation as curren	tly filed with the Florida Dept. of State)			
·	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment	(s) to		
A. If amending name, enter the new name of the corporation:				
	The new			
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word			
B. Enter new principal office address, if applicable:	5421 Beaumont Center Bivd.			
(Principal office address MUST BE A STREET ADDRESS)	Suite 660			
	Tampa, FL 33634			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3455 Ringsby Court			
	Unit 102			
	Denver, CO 80216			
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address				
	treet address)			
· ·	20			
New Registered Office Address:	(City) Florida (7ip Code)			
New Registered Agent's Signature, if changing Registered Agen	ASSEE	H		
I hereby accept the appointment as registered agent. I am familiar		O		
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.

Example:

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 = Treusurer; 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.

X Change	<u>PT</u>	John Do	<u>e</u>				
X Remove	<u>v</u>	Mike Jo	<u>nes</u>			-670 (600	207
X Add	<u>sv</u>	Sally Sn	<u>nith</u>				<u>ال</u> ال
Type of Action (Check One)	Title		Name		<u>Addres</u> s		2020 JUN 22
1) x Change	P/T/D	-	Andrew J. Wagner, MD		5421 Beaumont Cen	<u> </u>	R
Add					Suite 660	ূত <u>সুই</u>	မှ
Remove				-	Tampa, FL 33634	, म्प	~~
2) X Change	S	_	Mark Prather, MD		5421 Beaumont Cen	ter Blvd.	
Add					Suite 660		
Remove 3) Change		_			Tampa, FL 33634		
Add							
Remove				-			
4) Change		_					
Add							
Remove							
5) Change		_		 .			
Add							
Rеточе							
6) Change		_					
Add							
Remove							

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The date of each amendment(s)	June 12, 2020 adoption:	_, if other than the
late this document was signed.		_, 52.5. 4.4
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		202
	(voting group)	7020 JUN 22 Secretary
June 22,	2020	
Dated		TILE JUN 22 A
Signature /s/A	Andrew J. Wagner	· · ·
(By a selec	director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	9: 37 STATE
	Andrew J. Wagner	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	