

10/27/2020

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIO DOCTORS, P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIO DOCTORS, P.A.**

DIO DOCTORS, P.A., a professional service corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is DIO Doctors, P.A.
2. **Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on October 8, 2020 (the "Articles") with the Florida Department of State.
3. **Amendments to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by inserting the following Article VII and Article VIII in their entireties immediately after the current Article VI of Articles:

**ARTICLE VII
Board of Directors**

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time in accordance with the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Daniel Noorthoek, D.M.D. | 800 NE 72nd Street Boca Raton, Florida 33487 |

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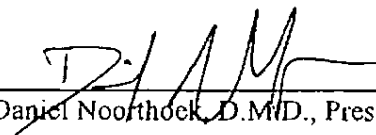
ARTICLE VIII
Officers

The officers of the Corporation shall be the following individuals and their address is 800 NE 72nd Street, Boca Raton, FL 33487:

| <u>Name</u> | <u>Title</u> |
|--------------------------|---|
| Daniel Noorthoek, D.M.D. | Director, President, Secretary, and Treasurer |

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 20 day of October, 2020.

DIO DOCTORS, P.A., a Florida professional service corporation

By: 
Daniel Noorthoek, D.M.D., President

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