

P21000082276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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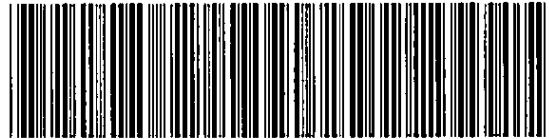
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 093427 7509084

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 8, 2021

ORDER TIME : 8:52 AM

ORDER NO. : 093427-005

CUSTOMER NO: 7509084

DOMESTIC AMENDMENT FILING

NAME: PERINATAL CENTER OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS:

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PERINATAL CENTER OF SOUTH FLORIDA, INC.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 607, Florida Statutes, effective October 7, 2021 under the name of Perinatal Center of South Florida, Inc. and assigned Document No. P21000082276 (the "Corporation").

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of the Corporation are as follows:

RESOLVED, that Article V of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE V – OFFICERS AND/OR DIRECTORS

The name of the officers and directors of The Corporation are as follows:

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	Director, President, Secretary & Treasurer	Gregory Byrne, M.D.	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	Director and President	Doug Smith, M.D.	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	CFO & Exec VP	Henry Howe	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	CMO	Chan-Chou Chuang, M.D.	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	SVP & Secretary	Ilene Moore	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	Treasurer	Jason Charpentier	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP & Asst. Sec	Justin Page	1A Burton Hills Boulevard Nashville, TN 37215
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	Matthew Musso	1A Burton Hills Boulevard Nashville, TN 37215

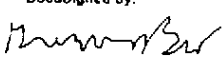
2. The Articles of Amendment to the Articles of Incorporation were adopted by the sole director and the sole shareholder of the Corporation as of October 7, 2021 in the manner prescribed by the Florida Statutes.

3. The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation shall be effective upon filing by the Florida Secretary of State.

CORPORATION:

PERINATAL CENTER OF SOUTH FLORIDA, INC.

Date: October 7, 2021

DocuSigned by:
By: 
36786847FA104F3...
Gregory Byrne, M.D., President