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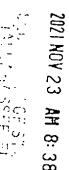
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: RACHEL BASS D	OONOVAN, PA	
DOCUMENT N	P21000002774		
The enclosed Arti	cles of Amendment and fee are su	bmitted for filing.	
Please return all c	orrespondence concerning this ma	tter to the following:	•
	Charles C. Jones, II Esq.		
	Jones, Haber & Rollings	Name of Contact Person	1
		Firm/ Company	
	1633 SE 47th Terrace		
		Address	1
	Cape Coral, Florida 33904		
		City/ State and Zip Cod	e
	jones@joneshaberlaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further inform	nation concerning this matter, plea	se call:	
Sharon Cirillo		at ( <sup>239</sup>	) 542-0700
Na	nme of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	ck for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The C 2415 1	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

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## Articles of Amendment to Articles of Incorporation of

RACHEL BASS DONOVAN, PA

(Name of Corporation as current	tly filed with the Florida	Dept. of State)
P21000092774		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporati	on adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	·	
Rachel B. Donovan D.M.D., PA	,l	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 corporati	ited" or the abbreviation "Corp.," on name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NAI	FILE AND PARTIES A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		e name of the
Name of New Registered Agent		
(Florida si	treet address)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar  Signature of New	ut: with and accept the oblig	
Signature of New I	педыетса пуст, у спапу	<sup>276</sup> 6
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	) (e), F.S.	

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 Doe		
X Remove	<u>y</u>	Mike Jones	1,	
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
I) Change		N/A	<u>-</u> il	
Add				
Remove				
2) Change			_	
Add				
Remove Change			_	
Add			1	
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4) Change			_	
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5) Change			_	
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n amendment provides for an exchange, reclassification, or ovisions for implementing the amendment if not contained i	cancellation of issued shares,
ovisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	n the amendment useu:
W/A	
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The date of each amendment(s) a	doption:	, if other than th
date this document was signed.		
Effective date if applicable:	(ma more than 00 day)	ys after amendment file date)
	(no more than 90 day.	ys after amenament fite agte)
Note: If the date inserted in this be document's effective date on the Do		statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board	d of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The num afficient for approval.	nber of votes cast for the amendment(s)
☐ The amendment(s) was/were approvided for	proved by the shareholders through each voting group entitled to vote s	voting groups. The following statement separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were suf	ifficient for approval
by		,,
	(voting group)	11 
November	18, 2021	
Dated		<del></del>
a. ( )	runt Derraer	^
~- <u></u>		if directors or officers have not been
		nds of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)	
	Rachel Donovan	
	(Typed or printed name	e of person signing)
	President and Director	
	(Title of person signing	3)