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From:

Account Name : GASSMAN, CROTTY & DENICOLO, P.A.

Account Number: 075350000514 Phone: (727)442-1200

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ST. JOHN'S SURGERY CENTER, INC.

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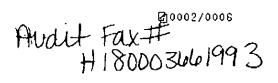
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Help



## Articles of Amendment to Articles of Incorporation of

Aidel	of		
ST. JOHN'S SURC	TERY CENTER, INC.		
(Name of Corporation as cur	rrently filed with the Florida	Dept. of State)	
P.	94000041120		
(Document Num	iber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporatio	on adopts the following anendmen	nı( <b>s</b> ) ta
A. If amending name, enter the new name of the corporation	<u> 18:</u>		
		The new	
name must be distinguishable and contain the word "corp." "Inc.," or Co.," or the designation "Corp," "Inc.,"	oration," "company, or "inc " or "Co". A professional coi	poration name must contain the	
word "chartered," "professional association," or the abbrevia			•
B. Enter new principal office address, if applicable:			줘 .
(Principal office address MUST BE A STREET ADDRESS)		表现	Ś
	• •		Φ
•			==
C. Enter new mailing address, if applicable:			ά
(Mulling address MAY BE A POST OFFICE ROX)			··-
			1
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	e address in Floridy, enter the	name of the	
new registered agency and or the new registered dyrice as	1070031		
Name of Naw Revistered Agent			
~ (Flor	idu sireei address)	<del></del>	
	life the print can	<b></b>	
New Registered Office Address:	(City)	, Florida(Zip Code)	
	• ••		
New Registered Agent's Signature, if changing Registered /	Agent:		
I hereby accept the appointment as registered agent. I am fam	tillar with and accept the obligi	ations of the position.	

Page 1 of 4

Signature of New Registered Agent, if changing

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:

 $P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO <math>\sim$  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. Thuse should be noted as John Doe, Pf as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

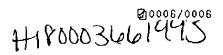
X Change	PT John E	<u>Doc</u>	
X Romove	V Mike	lones	
X Vqq	<u>SV</u> Salty S	<u>Smith</u>	
Type of Action (Check One)	Titie	Name	Acdress
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Add			
Remove			
2) Change	~· <del>~</del>		
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5) Change			
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Page 2 of 4

If we amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment isself:  (If not applicable, indicate M/A)  SEE ATTACHED EXHIBIT "A"	THE APPEA OFFICE PARTITION AND	(Bu specific)	
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Page 3 of 4

The date of each amendment	(s) adoption:, if other than th
date this document was signed	
_	December 31, 2018
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this data will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) wesawe by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote superately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voling group)
· ,	(voting group)
action was not required.	ere adopted by the board of directors without sparsholder action and shareholder action and shareholder
DatedSignature	12/28/18
:	By a director, president or other officer - if directors or officer; have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).
	THOMAS A. QUIGLEY, III  (Typed or printed name of person signing)
	President (Title of person signing)
	/ title nation source thanks



## ARTICLES OF AMENDMENT OF ST. JOHN'S SURGERY CENTER, INC.

The Article regarding the Shares of the Corporation is deleted and the following is inserted in lieu thereof:

## ARTICLE III SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, of which thirty (30) share shall be voting and seventy (70) shares shall be non-voting, all having a par value of \$1.00 per share.

J:\Q\Quigley, Thomas\\$t John's Surgery Center, Inc. (FL)\Recapitalization\Attachment to Amendment.1.wpd leng 11.01.18

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