

6/8/20 Jun. 8. 2016

Division of Corporations

No. 0514

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**ARTICLES OF AMENDMENT
OF
RALPH P. PAGE, M.D., P.A.**

Pursuant to Section 621.13(1), *Florida Statutes*, Ralph P. Page, M.D., P.A. hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the practice of medicine to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical services to any other lawful purpose, Ralph P. Page, M.D., P.A. intends that it shall be governed pursuant to the provisions of Chapter 607, *Florida Statutes*.

- I. The name of this Corporation is Ralph P. Page, M.D., P.A.
- II. The Articles of Incorporation of Ralph P. Page, M.D., P.A. are amended as follows:
 - A. The first paragraph of the Articles of Incorporation of Ralph P. Page, M.D., P.A. is deleted in its entirety and replaced with the following: "The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State."
 - B. Article I of the Articles of Incorporation is amended to change "Ralph P. Page, M.D., P.A." to "Ralph P. Page, M.D., Inc."
 - C. Article II of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE II - PURPOSE

The Corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida.

- D. Article III of the Articles of Incorporation is amended to delete the second sentence thereof.
- E. Article XI of the Articles of Incorporation is hereby deleted in its entirety.
- F. Article XII of the Articles of Incorporation is hereby deleted in its entirety and renumbered and reenacted as Article XI as follows:

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. All rights of shareholders are subject to this reservation.

G. Article XIII of the Articles of Incorporation is renumbered and reenacted as Article XII.

H. Article XVI of the Articles of Incorporation is hereby deleted in its entirety and renumbered and reenacted as Article XIII as follows:

ARTICLE XIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR
MERGER OR CONSOLIDATION

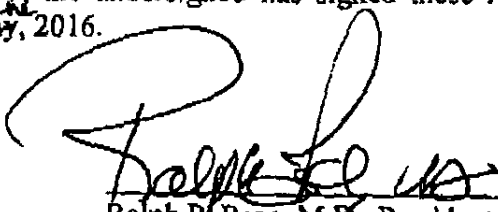
Approval of the shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval be required by law.

I. Article XV of the Articles of Incorporation is hereby renumbered and reenacted as Article XIV.

III. This Amendment was adopted on the 1st day of ^{June}~~May~~, 2016.

IV. The shareholders of the Corporation approved these Articles of Amendment by written consent of holders of a majority of the Corporation's issued and outstanding capital stock, which was sufficient for approval. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 1st day of ^{June}~~May~~, 2016.


Ralph P. Page, M.D., President