

01/25/2019 09:40am

JONES FOSTER

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Division of Corporations

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JAN 28 2019

S. YOUNG

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JON D. DERREVERE, P.A.**

P95000008243

(Document: Number of Corporation: (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

WHEREAS, the Shareholders of JON D. DERREVERE, P.A., a Florida corporation, did unanimously approve at a meeting of the Shareholders held on January 2, 2019, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article 7 of the Corporation's Articles of Incorporation,

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective as of January 2, 2019:

FIRST: Paragraph 7 of the Articles of Incorporation of Jon D. Derrevere, P.A., is deleted and the following is inserted in its place:

"7. Board of Directors. The corporation shall have a Board of Directors consisting of the number of Directors specified in the Bylaws of the corporation."

SECOND: The date of each amendment's adoption: January 2, 2019.

THIRD: Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated this 2nd day of January, 2019.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jon D. Derrevere
(Typed or printed name)

President
(Title)