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COR AMND/RESTATE/CORRECT OR O/D RESIG BERNARD F. GERMAIN, M.D., P.A.

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JUN 共石2013

T. LEMELOC

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Articles of Amendment to Articles of Incorporation

BERNARD F. GERMAIN, M.D.,	of PA	
	of Carporation as currently filed with the Florida	Dept. of State)
P96000063023		· = - <u>C.H =112</u> /
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporat	tion adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa		The new acorporated" or the abbreviation or poration name must contain the
B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		
D. If amending the registered agent an new registered agent and/or the new	id/or registered office address in Florida, enter the registered office address: RONALD A. CHRISTALDI, ESO.	se name of the
Name of New Registered Agent		
	101 EAST KENNEDY BLVD, SUITE 2800 (Florida street address)	
New Registered Office Address:	ТАМРА.	. Florida 33602
HEW REPLIETED OFFICE AND FRAME.	(Cig)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent; ered agent. I am familiar with and accept the oblig Signature of New Registered Agent, if chan	

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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 = ChiefExecutive 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 un Add.

X Change	PI	John Doc	
X Remove	Y	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	P	BERNARD F. GERMAIN, M.D.	4914 ANDROS DRIVE
Add			TAMPA, FL 33629
X Remove			
2) Change	PD	SETH B. FORMAN, M.D.	4915 EHRLICH ROAD
X Add			TAMPA, FLORIDA 33624
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Rcmovc			
5) Change			
Remove			
δ)Change			
Add			
Remove			

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	s, if necessary). (Be s	specific)	<u>e</u> :		
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	vides for an exchange	reclassification, o	r cancellation of isn	ued shares,	
f an amendment proj	menting the amendme	mt if not contained	in the amendment	tself:	
provisions for imple	. Indicate WAY		•		
f an amendment pro provisions for imple (if not applicable	e, marcule iva)				
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provisions for imple	, industrial)				
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f an amendment pro provisions for imple (if not applicable	, industrial)				
provisions for imple	, macus (va)				
provisions for imple	, mucus (va)		2		

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The date of each amendment(s) :	odeption;	if other than the
date this document was signed.	•	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date expartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were	iopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	nt.
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated 6/14/	2018	
1,5816.0	Su E.	
Signature		
(By a	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other cour	ì
	inted fiduciary by that fiduciary)	
	Seth B. Forman, M.D.	
	(Typed or printed name of person signing)	***************************************
	PRESIDENT	
	(Title of person signing)	