

ANTONIO H. WONG, M.D., P.A.
P96000101788

FACSIMILE TRANSMITTAL SHEET

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|-----------------------------|-------------------------------------|
| TO: | FROM: |
| Division of Corporation | Antonio H. Wong, M.D. |
| COMPANY: | DATE: |
| Antonio H. Wong, M.D., P.A. | August 10, 1998 |
| FAX NUMBER: | TOTAL NO. OF PAGES INCLUDING COVER: |
| P96000101788 | |
| PHONE NUMBER: | SENDER'S REFERENCE NUMBER: |
| 954-680-0111 | |
| RE: | YOUR REFERENCE NUMBER: |
| | |

X URGENT X FOR REVIEW X PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

100002615341--0
-08/13/98--01089--006
*****35.00 *****35.00

Dear Sir(s):

As per Article IV, Section 1, the Board of Directors for Antonio H. Wong, M.D., P.A., amends its article to reflect the following:

Effective immediately, Antonio H. Wong, is appointed as President and CEO for Antonio H. Wong, M.D., P.A.

Antonio H. Wong, accepts the position of President effective immediately.

Sincerely, Antonio H. Wong, M.D.

Handwritten: *Help*
Stamp: AUTHORIZATION BY PHONE TO
CORRECT *ADD title incorporated*
DATE *8/18*
DOC. EXAM. *OK*

Stamp: FILED
98 AUG 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: *Enclosed is check # 607 for \$35.00*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

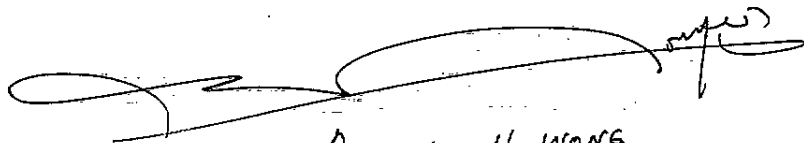
ANTONIO H. WONG, M.D., P.A. (P96 000 101788)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) 8/01/98

AS PER ARTICLE IV, SECTION 1, THE BOARD OF DIRECTORS FOR ANTONIO H. WONG, M.D., P.A. APPOINTS ANTONIO H. WONG, M.D. AS PRESIDENT OF ABOVE CORPORATION, AS WELL AS DIRECTOR. THIS CHANGE TO BE EFFECTIVE IMMEDIATELY.

ANTONIO H. WONG ACCEPTS TITLE OF PRESIDENT OF ANTONIO H. WONG, M.D., P.A. EFFECTIVE IMMEDIATELY.


ANTONIO H. WONG.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8/01/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 07 day of August, 19 98

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio H. Wong

Typed or printed name

Director / Incorporator

Title