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|---|-------------------------|-----------------------|
| COVENANT HEALTHCARE CLINIC 1/98 | | 2023 |
| 904-294-4310 P.O. BOX 1779, CORNER OF CLYDE & BLOXHAM MAYO, FL 32066 | | 63-551/631 |
| DATE <u>MARCH 6, 1998</u> | | |
| PAY TO THE ORDER OF | DIVISION OF CORPORATION | \$ 35.00 |
| THIRTY-FIVE DOLLARS AND 00/100 | | DOLLARS |
|  LAFAYETTE COUNTY STATE BANK P.O. Box 108 • Mayo, Florida 32066-0108 (904) 294-1901 | | |
| FOR | NAME CHANGE | <u>CORP AMENDMENT</u> |
| MP | | |
| ⑈002023⑈ ⑆063105515⑆ 00120286⑈01 | | |

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98 MAR 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAPNC
3 pages
Name Change
KJ 3-17-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Covenant Healthcare Clinic, INC.
(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)*

Article number 1 being amended.

Covenant Healthcare LAB, INC.

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:

THIRD: The date of each amendment's adoption: 3-1-98

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 1 day of March, 19 98

Signature

Marion W. Collins
(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)

Marion W. Collins
Typed or printed name

President

Title