

P98000055741

DR. KELLY J. HENSGEN D.O.P.A.  
500 Memorial Circle Suite, C  
Ormond Beach, Fl. 32174  
386-615-3500

Please amend Articles as requested.  
Fee of \$35.00 & \$8.75 (certified copy) enclosed

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 11 PM 1:17

900005177259--9  
-03/29/02--01057--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend.*

V SHEPARD APR 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2002

WELLNESS FAMILY PRACTICE  
KELLY HENSGEN, D.O.  
500 MEMORIAL CIR., STE. C  
ORMOND BEACH, FL 32174

SUBJECT: DR. KELLY J. HENSGEN D.O., P.A.  
Ref. Number: P98000055741

We have received your document for DR. KELLY J. HENSGEN D.O., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 502A00020153

RECEIVED  
02 APR 11 AM 9:19  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 11 PM 1:17

Dr. Kelly J. Hensgen D.O., P.A.  
(present name)

P98000055741  
(Document Number of Corporation (If known))

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 I Address change:  
delete: 2967 S. Atlantic Ave #701  
Dayton Beach, FL  
new Address: 500 Memorial Circle Ste C  
Ormond Beach, FL 32176

Article VI Add Director:  
Kimela M Titone  
186 Coguna Key Dr  
Ormond Beach, FL 32176  
change Address for Director Kelly J. Hensgen  
new: 186 Coguna Key Dr  
Ormond Beach FL 32176

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: 3/26/02

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 26<sup>th</sup> day of MARCH, 2002.

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)

Kelly J. Hersgen  
(Typed or printed name)

President  
(Title)