

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PHYSICIANS TO CHILDREN AND ADOLESCENTS, P.S.C.**

**0268581.09**

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AMD

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
8/19/2024 10:55 AM  
Fee Receipt: \$50.00

Pursuant to the provisions of KRS 14A and KRS 271B, these Articles of Amendment to the Articles of Incorporation of Physicians to Children and Adolescents, P.S.C., a Kentucky professional services corporation (the “Corporation”), are hereby adopted:

1. The name of the Corporation is Physicians to Children and Adolescents, P.S.C.
2. The Articles of Incorporation are hereby amended as follows:
  - a. Subsection 3 is hereby deleted in its entirety and replaced with the following

language:

“3. Authorized Shares. The number of shares the corporation is authorized to issue will be two thousand (2,000) Shares, comprised of 1,000 Class A Shares (Voting), and 1,000 Class B Shares (Non-Voting). Except as otherwise required by law, voting rights upon any and all matters shall be vested exclusively in the holders of the Class A Shares, and the holders of the Class B Shares shall have no voting rights. Other than as to voting rights, both classes of shares of the Corporation shall be without distinction as to powers, preferences, and rights.”

3. Effective upon the filing of this Amendment to the Articles of Incorporation, each share of common stock shall be converted to a Class A share.

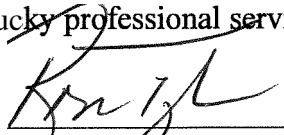
4. This Amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and Shareholders of the Corporation in the manner prescribed by the Kentucky Business Corporation Act.

[Signature Page Immediately Follows]

**IN WITNESS WHEREOF**, the undersigned, the duly authorized representative of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation, effective as of December 31, 2023.

**Physicians to Children and Adolescents, P.S.C,**  
a Kentucky professional servi

By:

  
Ron Tyler, as President

This Instrument Prepared By:



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