



**Certificate of Amendment
of Articles of Incorporation
of
Traditions Psychology Group, Inc.**

For Office Use Only

-FILED-

File No.: BA20230943405

Date Filed: 6/6/2023

The undersigned certify that:

They are the **president** and the **assistant secretary**, respectively, of Traditions Psychology Group, Inc., a California corporation, with California Entity Number 1978699.

1. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the Professional Corporation is Traditions Psychiatry Group, P.C.

2. Article Two of the Articles of Incorporation of this corporation is amended to read as follows:

The purpose of this Corporation is to engage in the profession of medicine and any other lawful activities (other than banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This Professional Corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.

3. Article Five of the Articles of Incorporation is amended to read as follows:

This Corporation is subject to the restrictions on the qualifications of shareholders imposed by California Corporations Code section 13400 et seq. and other applicable laws, rules, and regulations.

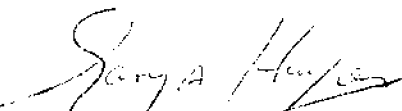
4. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
5. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 5,000. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

[Signatures on Following Page]


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May 16th, 2023



Gary A. Hayes, President

May 16th, 2023



Jason Cooper, Assistant Secretary