

NO60000011486

(Requestor's Name)

3001 N. Rocky Pt. Dr. E,
Suite 185
Tampa, Florida 33607

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

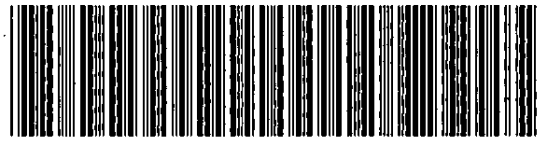
(Business Entity Name)

(Document Number)

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03/20/08--01028--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -3 PM 3:31

Amend/cc
@ 4.3.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LASER SPINE FOUNDATION, INC.

DOCUMENT NUMBER: N06000011486

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phillip J. Garcia

(Name of Contact Person)

Laser Spine Institute, LLC

(Firm/ Company)

3001 N. Rocky Point Drive E., Suite 380

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Phillip J. Garcia

(Name of Contact Person)

at (813) 289-9613 ext. 376

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2008

LASER SPINE FOUNDATION, INC.
3001 N. ROCKY PT. DR. E
SUITE 185
TAMPA, FL 33607

SUBJECT: LASER SPINE FOUNDATION, INC.
Ref. Number: N06000011486

We have received your document for LASER SPINE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00017385

Articles of Amendment
to
Articles of Incorporation
of

Laser Spine Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000011486

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR -3 PM 3:31

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 4 - General and Specific Purposes

A. To assist existing IRS Section 501(c)(3) organizations relating to the general welfare of the communities where LSI facilities are located and other local qualifying organizations which provide charitable and educational benefits to these areas.

B. To fund or partially fund medical treatments, including surgery, of needy patients at a service provider or treatment facility selected by the patient. These individuals will be identified by existing IRS Section 501(c)(3) organizations in regards to the general welfare of the communities and are individuals without sufficient medical insurance coverage or financial ability to pay for the medical care/services. Participants will be assisted in obtaining medical care and services that may be provided at LSI or other qualified facilities based on participants choice of providers.

C. (SEE ATTACHED PAGE)

(Attach additional pages if necessary)

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
LASER SPINE FOUNDATION, INC.

DOCUMENT NO: N06000011486

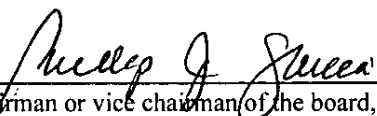
C. To operate exclusively in any manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code of 1986, as amended, including private foundations and private operating foundations.

The date of adoption of the amendment(s) was: November 3, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Phillip J. Garcia
(Typed or printed name of person signing)

Incorporator/Vice President
(Title of person signing)

FILING FEE: \$35