

N99000000371

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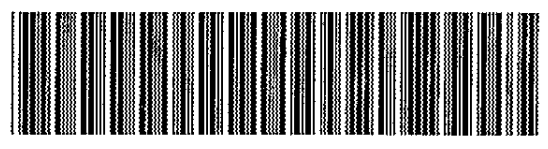
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA  
ORTHOPAEDIC  
INSTITUTE

November 5, 2003

**Hand Surgery**

**and Microsurgery**  
M. Ellen Beatty, M.D.  
Alfred V. Hess, M.D.  
Jeffrey Stone, M.D.

**Trauma**

Roy W. Sanders, M.D.  
Thomas G. DiPasquale, D.O.  
Dolfi Herscovici, Jr., D.O.  
Anthony Infante, D.O.  
H. Claude Saggi, M.D.  
Eric M. Lindvall, M.D.

**Adult Reconstruction  
and Arthritis Surgery**

Kenneth A. Gustke, M.D.  
Thomas L. Bernasek, M.D.  
Mark A. Frankle, M.D.  
Steven Lyons, M.D.  
Mark A. Mighell, M.D.

**Spine Surgery**

Antonio F. Castelli, M.D.  
John M. Small, M.D.  
Marc A. Weinstein, M.D.

**Foot and Ankle Surgery**

Arthur K. Walling, M.D.  
Roy W. Sanders, M.D.  
Dolfi Herscovici, Jr., D.O.

**Sports Medicine**

David Leffers, M.D.  
Seth I. Gasser, M.D.  
Adam Morse, D.O.

**Musculoskeletal Oncology**

Arthur K. Walling, M.D.

**General Orthopaedics**

Thomas M. Davison, M.D.  
Anthony Infante, D.O.  
Christian Fogiar, M.D.

**Shoulder and Elbow Surgery**

Mark A. Frankle, M.D.  
Seth I. Gasser, M.D.  
Alfred V. Hess, M.D.  
David Leffers, M.D.  
Mark A. Mighell, M.D.  
Jeffrey Stone, M.D.

**Physical Medicine  
and Rehabilitation**

Jodi A. Shields, M.D.

**Pediatric Orthopaedics**

Teresa Cappello, M.D.

**Interventional Spine**

Howard B. Jackson, M.D.

**Pain Management**

David M. Herson, M.D.

**Orthopaedic Nutritionist**

Ingrid Kohlstadt, M.D., MPH

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed you will find the amendment documentation to change the name of Extremities Research Foundation, Inc. (Document #N99000000371) to Musculoskeletal Research Foundation, Inc as well as to update the business and registered agent address of the company. I have enclosed the following documents:

- 1.) Articles of Dissolution of Musculoskeletal Research Foundation, Inc.
- 2.) Affidavit for Musculoskeletal Research Foundation Inc. permitting the use of its name to Extremities Research Foundation, Inc.
- 3.) Articles of Amendment to Articles of Incorporation of Extremities Research Foundation, Inc.
- 4.) Transmittal Letter
- 5.) Statement of Change of Registered Office – ERF's primary business location has been changed from 4175 E. Fowler in Tampa to 13020 Telecom Pkwy N. Therefore, the registered office address needs to be updated.
- 6.) Check Enclosed for \$131.25 for the following:
  - a.) Dissolution \$35 Filing Fee + \$8.75 Certified Copy + \$8.75 Certificate of Status = \$52.50
  - b.) Articles of Amendment \$35 Filing Fee + \$8.75 for a Certified Copy = \$43.75
  - c.) Change of Address \$35 Filing Fee

Should you require any further clarification or have any questions, please contact Cynthia Spidell at (813) 978-9779 x7170.

Sincerely,



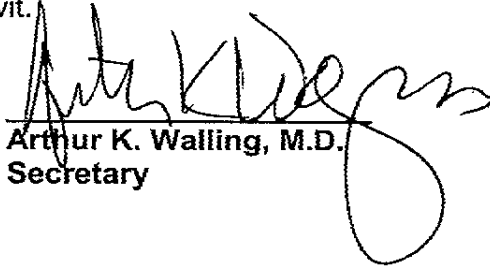
Cynthia Spidell  
Executive Analyst

**MUSCULOSKELETAL RESEARCH FOUNDATION, INC.**

**A F F I D A V I T**

Effective on this day, the 21<sup>st</sup> of October, 2003, Musculoskeletal Research Foundation, Inc., (Document Number N03000008734) hereby releases without limitation, the name Musculoskeletal Research Foundation, Inc. to Extremities Research Foundation, Inc. (Document Number N99000000371) irrevocably in order to enable Extremities Research Foundation, Inc. to change its name via the Articles of Amendment to Musculoskeletal Research Foundation, Inc. Musculoskeletal Research Foundation, Inc. hereby acknowledges that it will not revoke the Articles of Dissolution dated October 21, 2003 filed together with this Affidavit.

By:

  
Arthur K. Walling, M.D.  
Secretary


ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Extremities Research Foundation, Inc.  
(present name)

N99000000371

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 1.1

(a) The members hereby agree effective October 21st, 2003 to change the corporate name from Extremities Research Foundation, Inc. to Musculoskeletal Research Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: 10/21/2003

THIRD: Adoption of Amendment (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. amendment(s) was(were) adopted by the board of directors.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Arthur K. Walling, M.D.  
Signature of Chairman, Vice Chairman, President or other officer

Arthur K. Walling, M.D.  
Typed or printed name

Director  
Title

10/22/03  
Date