

P04000097048

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000148436 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC
Account Number : I19990000230
Phone : (407) 905-9699
Fax Number : (407) 905-9695

FILED
04 JUL 19 AM 11:27
SECRETARY OF STATE
1117 N. GULF BLVD., SUITE 1000
TALLAHASSEE, FLORIDA 32310

RECEIVED
04 JUL 19 AM 11:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAINCARE ACQUISITION COMPANY XVI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chg
mm
7/19/04

Fax Audit No. H040001484363

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PAINCARE ACQUISITION COMPANY XVI, INC.

FILED
 04 JUL 19 AM 11:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**Pursuant to Provisions of the
 Florida Business Corporation Act**

PAINCARE ACQUISITION COMPANY XVI, INC., (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the resolutions set forth below, on July 19, 2004, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Board of Directors of the Corporation, by action of consent (resolution) on July 19, 2004, with respect to the foregoing matters have authorized the amendments set forth below to the Articles.

NOW THEREFORE IT IS RESOLVED, that:

1. Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to ADVANCED ORTHOPAEDICS OF SOUTH FLORIDA II, INC.

Fax Audit No. #040001484363

2. Except as set forth herein the Articles of Incorporation of the Corporation remain unchanged.

The foregoing was authorized by the Board of Directors and the Stockholders of the Corporation by written consent effective July 19, 2004.

IN WITNESS WHEREOF, Advanced Orthopaedics of South Florida II, Inc. through its designated Director has caused this Certificate to be duly executed in its corporate name as of July 19, 2004.

**ADVANCED ORTHOPAEDICS OF SOUTH FLORIDA
II, INC.**

By: Mark Szporka
Mark Szporka, Director

Fax Audit No. H040001484363

STATE OF FLORIDA)

COUNTY OF ORANGE)

On this 19th day of July 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Mark Szporka, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the Registered Agent and Incorporator of ADVANCED ORTHOPAEDICS OF SOUTH FLORIDA II, INC., and that he executed as said director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Jennifer L. Thomas
NOTARY PUBLIC

Notary Public Commission expires:
[Notarial Seal]