P04000133441

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TALLAHASSEE, FÜ

ANKLE & FOOT CENTRE OF SOUTH FLORIDA, P.A.

(a Florida For Profit Corporation, Professional Association).

Document Number of Corporation P04000133441

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation:

1) Officers and/or Directors Being Added

Title Name **Address**

Action

Treasurer Susan T. Lascala

97.0 Harbour Lake Circle, Boynton Beach

ADD

Florida

Retention of:

Title

Name

Address

Action

President

Dorothy Blank

13005 Southern Blvd., Ste. 225

Retain

Loxahatchee, FL 33470

2) Addition of Article to Articles of Incorporation

If permitted by state law, any named officer and/or director may continue to manage the business affairs of the corporation upon the death of Dr. Dorothy Blank. Management of business affairs refers solely to financial and management decisions and processes including but not limited to the procurement of a medical practitioner to continue the business while a purchaser is found, procurement of a valid health care clinic license, payment of debts, collection of accounts receivable, access to, and full use of business funds for all purposes including to make necessary repairs or otherwise modernize the practice to procure a better sales price for the practice, engage with insurance companies to enforce rights to collect patient fees, and sell the practice. The officer and/or director will be entitled to compensation for these services.

If permitted by state law at the time of Dr. Dorothy Blank's death, Article III of the Articles of Incorporation's prohibition against the transfer of shares to any person who is not a physician shall be null and void. Susan T. Lascala, should she survive the medical doctor by 1 day, shall receive Dr. Dorothy Blank's 100% ownership shares whether or not these exist in certificate form, by means of this transfer-on-death

designation. If the transfer of shares to Susan T. Lascala is not permitted by state law, then ownership of Dr. Dorothy Blank's entire interest in Ankle & Foot Centre of South Florida shall pass by means of this transfer-on-death provision, to the Dorothy Blank Revocable Trust or if such trust is not in existence at the time of the Doctor's passing, ownership shall pass to the doctor's estate, Estate of Dorothy Blank.

All other terms of the Articles of Incorporation of Ankle & foot Centre of South Florida, P.A. are hereby restated.

This amendment was adopted by the shareholders on June 27, 2023. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Effective Date will be the Date of Filing.

Dated <u>S-22</u>, 2023.

Signature of Dorothy Blank, President

TO:

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AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: ANKLE & FOOT CENTRE OF SOUTH FLORIDA, P.A. DOCUMENT NUMBER P04000133441

LETTER NUMBER 823A00017874

To Whom It May Concern:

Pursuant to your letter dated August 8, 2023, I have corrected the Articles of Amendment.

Enclosed please find the Articles of Amendment and payment of the \$43.75 (forty three dollars and seventy five cents) filing fee payable to the Florida Department of State.

The fee includes filing fee and request for a certified copy. Your letter indicates that you have received the check for this amount.

All correspondence regarding this matter should be sent to:

Dr. Dorothy Blank
13005 Southern Blvd., Ste. 225
Loxahatchee, FL 33470
Email: in Go & Santa Florida Foot docs - Can

For further information concerning this matter please call Dorothy Blank at 561-601-540 F

On S22-, 2023.

Dorothy Blank, MGRM, President

August 8, 2023

DR. DOROTHY BLANK 13005 SOUTHERN BLVD STE. 225 LOXAHATCHEE, FL 33470

SUBJECT: ANKLE & FOOT CENTRE OF SOUTH FLORIDA, P.A.

Ref. Number: P04000133441

We have received your document for ANKLE & FOOT CENTRE OF SOUTH FLORIDA, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6050.

Letter Number: 823A00017874

Anissa Butler Regulatory Specialist II

-www.sunbiz.org

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August 8, 2023

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DR. DOROTHY BLANK 13005 SOUTHERN BLVD STE. 225 LOXAHATCHEE, FL 33470

SUBJECT: ANKLE & FOOT CENTRE OF SOUTH FLORIDA, P.A.

Ref. Number: P04000133441

We have received your document for ANKLE & FOOT CENTRE OF SOUTH FLORIDA, P.A. and your check(s) totaling \$43.75. However, the enclosed document has a few parts and some check document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anissa Butler Regulatory Specialist II Letter Number: 823A00017874