

P99000051717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

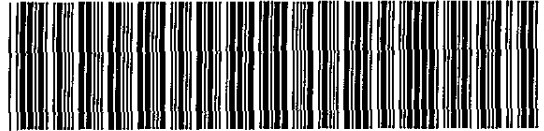
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024793948

01/08/04--01029--017 **43.75

RECEIVED
04 JAN -8 AM 11:45
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
STATE

FILED
04 JAN -8 PM 2:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

N.C.
C. Coulllette JAN 08 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Orthopedic Center of
Vero Beach PA

Signature _____

Requested by: AW 1/8

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
✓ _____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DAVID W. GRIFFIN, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **DAVID W. GRIFFIN, M.D., P.A.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

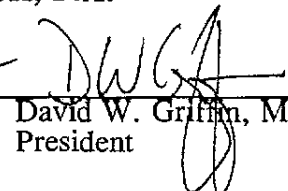
1. The name of the corporation is **DAVID W. GRIFFIN, M.D., P.A.**, a Florida Corporation.

2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on January 2, 2004, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to **ORTHOPAEDIC CENTER OF VERO BEACH, P.A.**, effective on the date approved by the Secretary of State.

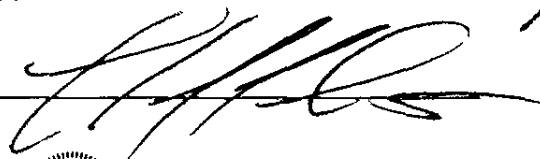
Dated this 6 day of January, 2004.

**ORTHOPAEDIC CENTER OF VERO
BEACH, P.A.**

By: 
David W. Griffin, M.D.
President

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**


Acknowledged before this 6 day of January, 2004 by David W. Griffin,
M.D.





Charles E. Garris
MY COMMISSION # DD056862 EXPIRES
November 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, type, or stamp commissioned
name of notary public)

Personally known  or produced identification _____
Type of identification produced _____

FILED
04 JAN -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** MINUTES OF SPECIAL MEETING
OF SHAREHOLDERS AND BOARD OF DIRECTORS OF
DAVID W. GRIFFIN, M.D., P.A.**

A special meeting of the Shareholder and Board of Directors of **DAVID W. GRIFFIN, M.D., P.A.**, a Florida corporation, was held at 1:00 p.m. on January 2, 2004, at 1285 36th Street, Suite 100, Vero Beach, Florida.

The Shareholders and Directors, namely:

David W. Griffin
Richard Steinfeld

Director/Shareholder
Director/Shareholder

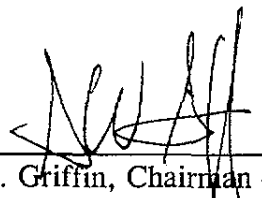
were present who, by their signatures to these minutes, waive notice of this meeting and consent to the transaction of all business to come before the meeting.

David W. Griffin acted as Chairman of the meeting. Richard Steinfeld was appointed as Secretary of the meeting.


The purpose of this meeting was to consider a name change for the corporation. Upon motion made, seconded and carried, the following resolution was adopted:

RESOLVED, that the corporation change its name from David W. Griffin, M.D., P.A., to Orthopaedic Center of Vero Beach, P.A., effective on the date approved by the Secretary of State.

There being no further business to come before the Board of Directors, the meeting was, upon motion duly made and seconded, adjourned.



David W. Griffin, Chairman of the Meeting
Shareholder/Director



Richard Steinfeld, Secretary of the Meeting
Shareholder/Director