

600451
ORTHOPAEDIC ASSOCIATES OF NORTH MIAMI BEACH, P.A.
18501 N.W. SECOND AVENUE
NORTH MIAMI BEACH, FLORIDA 33169
TELEPHONE (305) 947-3421
FAX (305) 947-4410

HUGH SHELDON UNGER, M.D., F.A.C.S.

DIPLOMATE,
AMERICAN BOARD OF ORTHOPAEDIC SURGERY

April 28, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002161901--9
-05/01/97--01066--012
*****35.00 *****35.00

re: Articles of Amendment Change

TO WHOM IT MAY CONCERN:

As per my conversation this date with your office personnel, I am sending another check for \$35.00 to cover the fee for amending the articles of incorporation.

I previously sent (check#5562) dated 4/22/97 along with an amendment form, but realized after speaking with my legal representative that this was an incorrect request.

Your records will reflect that the current corporation name is: Orthopaedic Associates of North Miami Beach, P.A. and I wish to change this to: Hugh S. Unger, M.D., P.A.

I was told my original check for \$35.00 would be returned or refunded and this new (attached) "Articles of Amendment" will be considered the corrected request.

Thank you for your cooperation in this matter and I am sorry for the inconvenience the prior request may have caused.

Sincerely,


Hugh S. Unger, M.D.

Enclosure - \$35.00 Ck #5570

SEC GAVE
AUTHORIZATION BY PHONE TO

CORRECT ADDDATE ADDED

DATE 5/12

REC. EXAM. OFF

97 MAY -1 AM 9:47

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CHK
5/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ORTHOPAEDIC ASSOCIATES OF NORTH MIAMI BEACH, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

HUGH S. UNGER, M.D., P.A.

FILED
97 MAY -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 22, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

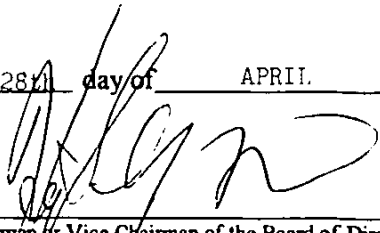
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of APRIL, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUGH S. UNGER, M.D.

Typed or printed name

PRESIDENT /DIRECTOR

Title