

604569

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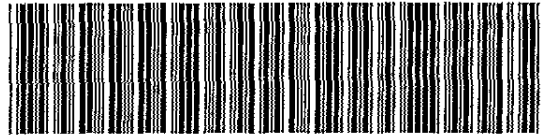
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Amended
MAD 9/30

David J. Krull, M.D., F.A.A.F.P.
Raymond L. Raitz, M.D., F.A.A.F.P.
James A. Biles, M.D., F.A.A.F.P.
Kevin P. Lipscomb, M.D., DIPLOMATE, A.B.F.P.
Anthony R. Hemmer, M.D.
Stephen A. Haering, M.D.
Kathleen A. Greenfield, P.A.C.



NORTH RIVER

Family Health Center, P.A.

606 4th Avenue West
Palmetto, Florida 34221-5295
(941) 722-7785 Telephone
(941) 729-5267 Fax

September 19, 2003

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Document # 604569
Amendment

To Whom It May Concern:

We are amending our 2003 For Profit Corporation Uniform Business Report (UBR).

On June 10, 2003 we added three vice presidents to our Corporation. Please refer to the enclosed *Articles of Amendment to Articles of Incorporation*.

Enclosed are a copy of *North River Family Health Center, P.A. Director's Written Consent to Action* and a copy of our 2003 UBR form filed January 15, 2003.

If further information is needed, please contact my office manager, Carol Crosby. Her direct line is (941) 722-6641 x 225. Her direct fax is (941) 721-0506 and e-mail is cjcrosby@nrfhc.com.

Sincerely,

Raymond L. Raitz, M. D.
President

Enclosures as stated above and our \$35 payment, check no. 30372

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

NORTH RIVER FAMILY HEALTH CENTER, P.A.
(present name)

604569
(Document Number of Corporation (If known))

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)*

#11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

VICE PRESIDENT	X	ADDITION
JAMES A. BRILES, M.D.		
240 BAYSHORE DRIVE		
TERRA CEIA, FL 34250		

VICE PRESIDENT	X	ADDITION
KEVIN P. LIPSCOMB, M.D.		
7605 ALHAMBRA DRIVE		
BRADENTON, FL 34209		

VICE PRESIDENT	X	ADDITION
ANTHONY R. HEMMER, M.D.		
13611 E. 11TH TERRACE		
BRADENTON, FL 34212		

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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:

DAVID J. KRULL, M.D.	48% SHAREHOLDER
RAYMOND L. RAITZ, M.D.	48% SHAREHOLDER
JAMES A. BRILES, M.D.	2% SHAREHOLDER
KEVIN P. LIPSCOMB, M.D.	1.5 SHAREHOLDER
ANTHONY R. HEMMER, M.D.	.5 SHAREHOLDER

THIRD: The date of each amendment's adoption: JUNE 10, 2003

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 19TH day of SEPTEMBER, 2003

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)

RAYMOND L. RAITZ, M. D.

(Typed or printed name)

PRESIDENT

(Title)