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TALLAHASSEE, FLORIDA

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*Amend  
Theris  
6-27-08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRANK N. TROVATO M.D. PA

DOCUMENT NUMBER: 634607

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank N Trovato MD or Mary Ann Trovato  
(Name of Contact Person)

FRANK N TROVATO MD PA  
(Firm/ Company)

518 East Osceola St  
(Address)

Stuart FL 34994  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Trovato at ( 772 ) 2830912  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

FRANK N. TROVATO, M.D., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

634607

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See enclosed sheet - Expense Amendments -

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

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TALLAHASSEE, FLORIDA

June 23, 2008

## Expense Amendments

Amendments to Frank N. Trovato, M.D., P.A. for expenses are as follows:

The corporation shall provide for desired payment for periodic educational endeavors including travel, meals and materials for officers and employees as it relates to the improvement and growth of the corporation and is approved by the President of the corporation.

The corporation shall provide for vacation time each year for up to 4 weeks a year for employees and officers.

The corporation shall reimburse employees and officers for corporation expenses placed on the personal credit cards of officers and employees as approved by the President of the corporation. Reimbursement will be either a corporation check or direct payment to the credit card company upon which the charge occurred from the corporation checking online payment account.

The corporation will pay for all cell phones either personal or corporate which are registered with answering service or the hospital for contact with the office or doctor on staff at the office or on call.

Payment for medical and disability insurance as provided for in the original corporation of Frank N. Trovato, M.D., P.A. will continue and be paid for by the corporation the same as since the formation of the corporation but will expand to include payments for all services needed that are not paid by the insurance policy. Coverage for such as services that are not covered by the insurance policies will be paid by the corporation are defined as but not limited to payments for all medications (prescriptions or not) and supplements believed by Doctor Trovato to be helpful for maintaining optimum health for employees and officers. Reimbursement for dental, auditory, and ocular care as not provided for in the medical policy will be made by the corporation. This includes the cost of any glasses, hearing aids or dental appliances as needed for the health of all employees or officers of the corporation. Options for disability (long and short) will be at the discretion of the President of the corporation if the provisions of the existing health policy expire.

The corporation shall provide for a vehicle of the President's choice and approval and will pay for the use and maintenance of the vehicle. Any special equipment or modifications needed on the vehicle for any handicapped officers or employees of the will be paid by the corporation.

All of the provisions mentioned above and those that can be included but not mentioned will be for the President, Secretary -Treasure and all full time employees.

The date of each amendment(s) adoption: June 23, 2008

Effective date if applicable: June 23, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank N. Trovato MD  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35