## 704957

| (Re                     | equestor's Name)   |            |
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| (Ad                     | dress)             | <u>.</u> . |
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NOV 22 2013 T. CARTER



November 4, 2013

JASON D WINN JASON D WINN, PA ATTORNEY AT LAW 119 E PARK AVE., SUITE 2-C TALLAHASSEE, FL 32301 US

SUBJECT: FLORIDA OSTEOPATHIC MEDICAL ASSOCIATION

Ref. Number: 704957

We have received your document for FLORIDA OSTEOPATHIC MEDICAL ASSOCIATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 813A00025603

Tina D Carter Regulatory Specialist

www.sunbiz.org

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION:   | EOPATHIC ME  | DICAL ASSOCIATION                      |
|--|--|--|
| DOCUMENT NUMBER: 704957                                      |  |  |
| The enclosed Articles of Amendment and fee are submitted     | ed for filing.   |  |
| Please return all correspondence concerning this matter to   | the following:   |  |
| JASON D WINN   |  |  |
| (N   | ame of Contact Person)                                       |  |
| JASON D WINN, PA, ATT  | ORNEY A  | T LAW                                  |
|  | (Firm/ Company)  |  |
| 119 E PARK AVE, SUITE  | 2-C  |  |
|  | (Address)  |  |
| TALLAHASSEE, FL 3230   | 1  |  |
| (C   | ity/ State and Zip Code)                                     |  |
| jwinn@jwinnlaw.co  |  |  |
| E-mail address: (to be used fo                               | r future annual report no                                    | otification)                           |
| For further information concerning this matter, please cal   | 1:   |  |
| Jason D. Winn  | <sub>at (</sub> 850  | 222-7199                               |
| (Name of Contact Person)                                     | (Area Coo  | le & Daytime Telephone Number)         |
| Enclosed is a check for the following amount made payal      | ole to the Florida Depar                                     | tment of State:                        |
| Mailing Address  Amendment Section  Division of Corporations | Certified Copy Additional copy is enclosed)  Street A Amendn | nent Section of Corporations           |
| P.O: Box 6327 Tallahassee, FL 32314                          | 2661 Ex  | ecutive Center Circle<br>see, FL 32301 |

## Articles of Amendment to Articles of Incorporation of



13 NOV 18 PH 2: 54

| Florida Osteopathic M   |                          |                          | 10 110                           |
|---|--------------------------|--------------------------|----------------------------------|
| (Name of Corporation as currently   | filed with the Florida I | Jept. of State)          |                                  |
| 704957  |                          |                          |                                  |
| (Docur  | ment Number of Corpora   | tion (if known)          |                                  |
| Aursuant to the provisions of section 617.10 mendment(s) to its Articles of Incorporation |                          | Florida Not For Profit   | Corporation adopts the following |
| A. If amending name, enter the new nam  | ne of the corporation:   |                          |                                  |
|   |                          |                          | The ne                           |
| name must be distinguishable and contain i<br>"Company" or "Co." may not be used in t     |                          | or "incorporated" or th  | e abbreviation "Corp." or "Inc.  |
| B. Enter new principal office address, if   |                          |                          |                                  |
| Principal office address <u>MUST BE A STI</u>   | REET ADDRESS )           |                          |                                  |
|   |                          |                          | <del></del>                      |
|   |                          |                          |                                  |
| C. Enter new mailing address, if application (Mailing address MAY BE A POST O.            |                          |                          |                                  |
| (17411111g waartoo <u>17777 D25 777 OD 1</u>  |                          |                          |                                  |
|   | <u> </u>                 |                          |                                  |
|   | <del></del>              |                          | <u></u>                          |
| O. If amending the registered agent and   |                          |                          | he name of the                   |
| new registered agent and/or the new   | registered office addres | <u>s:</u>                |                                  |
| Name of New Registered Agent:   |                          |                          | <del></del>                      |
|   |                          |                          |                                  |
| New Registered Office Address:  | (Florid                  | a street address)        |                                  |
|   |                          |                          | Florida                          |
|   | (City)                   |                          | (Zip Code)                       |
| New Registered Agent's Signature, if cha  | anging Registered Agen   | t:                       | •                                |
| hereby accept the appointment as register   |                          |                          | igations of the position.        |
|   | Signature of New Regist  | tered Agent, if changing | <del></del>                      |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | <u>V</u> <u>Mike</u> | Doe<br>e Jones<br>y Smith |                         |
|----------------------------------|----------------------|---------------------------|-------------------------|
| Type of Action<br>(Check One)    | Title                | Name                      | <u>Addres</u> s         |
| 1) Change                        | <u>P</u>             | Hal Pineless              | 1890 State Road 436     |
| Add                              |                      |                           | Suite 255               |
| X Remove                         |                      |                           | Winter Park, FL 32792   |
| 2) Change                        | D                    | Jeffrey Grove             | 12020 Seminole Blvd     |
| Add                              |                      |                           | Largo, FL 33778         |
| Remove                           |                      |                           |                         |
| 3) Change                        | D                    | Robert Glinski            | 805 Oak Pond Drive      |
| Add                              | <del></del>          |                           | Osprey, FL 34229        |
| X Remove                         |                      |                           |                         |
| 4) Change                        | D                    | Jamie Goodman             | 81900 Overseas Hwy      |
| Add                              |                      |                           | Suite 101               |
| Remove                           |                      |                           | Islamorada, FL 33036    |
| 5) Change                        | Р                    | Gregory James             | 2323 Kings Point Drive  |
| X Add                            | <del> </del>         |                           | Largo, FL 33774         |
| Remove                           |                      |                           |                         |
| 6) Change                        | D                    | Jorge Luna                | 4801 S University Drive |
| $\frac{X}{X}$ Add                |                      |                           | Suite 110               |
| Remove                           |                      |                           | Davie, FL 33328         |
| ROMOTO                           |                      | Page 2 of 4               |                         |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |  |  |  |  |
|---|--|--|--|--|
| #7 - ADD - Director - William Stager 311 Golf Road, Suite 1100, WPB, FL 33407   |  |  |  |  |
| #8 - ADD - Director - Nicole Heath Bixler 120 Medical Boulevard, Suite 103, Spring Hill                                     |  |  |  |  |
| FL, 34609   |  |  |  |  |
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|     | e this document was signed.  | , if other than the |
|-----|--|---------------------|
| Eff | ective date if applicable:   |                     |
|     | (no more than 90 days after amendment file date)   |                     |
| Ad  | option of Amendment(s) (CHECK ONE)   |                     |
|     | The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.   |                     |
|     | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.   |                     |
|     | Dated 11-12,13 Signature Many Do   |                     |
|     | (By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | -                   |
|     | Gregory James  |                     |
|     | (Typed or printed name of person signing)  |                     |
|     | President  |                     |
|     | (Title of person signing)  |                     |