

751854

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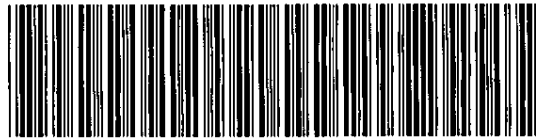
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TALLAHASSEE, FLORIDA

2014
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C. LEWIS
AUG 27 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Orthotists and Prosthetists, Inc.

DOCUMENT NUMBER: 751854

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

Please return all correspondence concerning this matter to the following:

Dino Scanio

(Name of Contact Person)

(Firm/ Company)

6215 Spring Oak Court

(Address)

Tampa, Florida 33625

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher B. Lunny

(Name of Contact Person)

at (850) 425-6654

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
(Additional Copy is
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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

FLORIDA ASSOCIATION OF ORTHOTISTS AND PROSTHETISTS, INC.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, the ARTICLES of Incorporation of the Florida Association of Orthotists and Prosthetists, Inc. ("Articles"), and Bylaws of the Florida Association of Orthotists and Prosthetists, Inc. ("Bylaws"), the undersigned association adopts the following Articles of Amendment to its ARTICLES of Incorporation.

1. The name of the corporation is FLORIDA ASSOCIATION OF ORTHOTISTS AND PROSTHETISTS, INC.

2. The following amendments to the Articles were adopted by the membership at a duly convened, annual meeting held on the 1st day of August, 2014, in the manner described in the Articles and Bylaws. The number of votes cast was sufficient for approval of these amendments:

Article III of the Articles is amended to read:

ARTICLE III.

The classes, rights, and qualifications of members of the Association are delineated in the Bylaws.

14 AUG 27 PM 2:17
SECRETARY
FLORIDA
ASSOCIATION
OF
ORTHOTISTS
AND
PROSTHETISTS

Article VIII of the Articles is amended to read:

ARTICLE VIII.

Section 1. At the time of this amendment, the Board of Directors shall serve as the Officers, as provided in the Bylaws. Pursuant to section 617.0840, Florida Statutes, the Board of Directors may also elect or appoint officers as provided by law.

Dated this 15 day of August, 2014.

FLORIDA ASSOCIATION OF
ORTHOTISTS AND PROSTHETISTS,
INC.

By: _____

President

By: _____

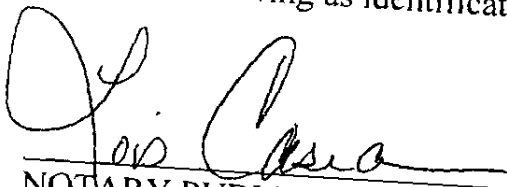
Secretary

STATE OF FLORIDA Pine/llas)
COUNTY OF ~~HILLSBOROUGH~~)

The foregoing instrument was acknowledged before me this 21 day of August, 2014, by James Barr as President of the FLORIDA ASSOCIATION OF ORTHOTISTS AND PROSTHETISTS, INC.,

who is personally known to me or produced the following as identification:




NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

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