

H80326

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000253444 3)))



H090002534443ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -7 AM 11:26

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: flartampa@macfar.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL FLORIDA ORTHOPAEDIC ASSOCIATES, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 DEC -7 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

Amended 12/11/09

(((H09000253444 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALL FLORIDA ORTHOPAEDIC ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **All Florida Orthopaedic Associates, P.A.**, a Florida corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is All Florida Orthopaedic Associates, P.A.

ARTICLE II
Amendment

Article IV of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by the Corporation is 2,000 shares of capital stock, of which 1,800 shall be voting shares and 200 shall be non-voting shares. Except for the difference in voting rights, all of the shares shall be common shares with the par value of \$1.00 per share and each of which shall have the same rights and privileges. Each of the voting common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. The shares shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service of any other legal form of consideration.

None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida."

The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

ARTICLE III
Date of Adoption

The amendment was adopted on the 4th day of December, 2009.

(((H09000253444 3)))

FILED
09 DEC -7 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000253444 3)))

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 4th day of December, 2009.

All Florida Orthopaedic Associates, P.A.

By: 
Robert G. Hamilton, President

((H09000253444 3)))