

J49268

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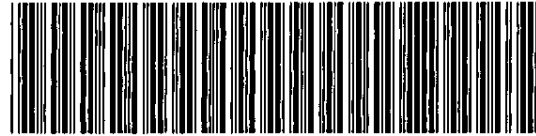
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A. Mandament

1. ORTHOPEDIC CENTER OF FLORIDA, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
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(CORPORATE NAME AND DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2011

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ORTHOPEDIC CENTER OF FLORIDA, P.A.
Ref. Number: J49268

*Corrected
&
Resubmitting*

We have received your document for ORTHOPEDIC CENTER OF FLORIDA, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 111A00028862

**AMENDED ARTICLES OF INCORPORATION
OF
ORTHOPEDIC CENTER OF FLORIDA, P.A.**

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation and Limited Liability Company Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Orthopedic Center of Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 12670 Creekside Lane, Suite 202, Ft. Myers, Florida 33919.

ARTICLE III

DURATION

This corporation shall exist perpetually.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 30 PM 12:15

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Mark E. Farmer, 12670 Creekside Lane, Suite 202, Ft. Myers, Florida 33919.

ARTICLE VII

BOARD OF DIRECTORS

This corporation currently has three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the current director of this corporation are as follows:

Mark E. Farmer	John Mehalik	Sandra B. Collins
12670 Creekside Lane	12670 Creekside Lane	12670 Creekside Lane
Ft. Myers, FL 33919	Ft. Myers, FL 33919	Ft. Myers, FL 33919

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The Amended Articles of Incorporation have been adopted by December 21st, 2011 unanimous written action of the Directors and shareholders of the Corporation pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 21 day of December, 2011.

(CORPORATE SEAL)

ORTHOPEDIC CENTER OF FLORIDA, P.A.

By: 

Mark E. Farmer, President