

K91810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

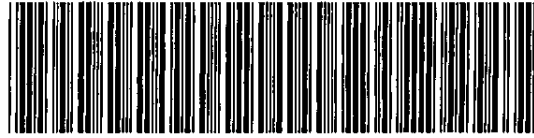
(Business Entity Name)

(Document Number)

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07 APR -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arthritis Specialists, PA

DOCUMENT NUMBER: K91810

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

Please return all correspondence concerning this matter to the following:

Barry K. Waters, mo
(Name of Contact Person)

Arthritis Specialists, PA
(Firm/ Company)

3100 Coral Hills Drive Ste 302
(Address)

Coral Springs, FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barry K. Waters, mo at (954) 341-5034
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Articles of Amendment
to
Articles of Incorporation
of

Arthritis Specialists, PA

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

K91810

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

- ① Neha Sheetal Shah, MD has resigned as officer / director (VT)
- ② Barry Waters, MD is now P, V, T and S.
- ③ Neha S. Shah has transferred all of her stock (shares) to Barry K. Waters, MD

(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)

Neha Sheetal Shah, MD has transferred all of her corporate shares to Barry K. Waters, MD.

(continued)


Termination Agreement

Arthritis Specialists, PA agrees to terminate the employment of Neha S. Shah, MD retroactively effective Thursday, March 8th, 2007. Also as of that date Neha S. Shah, MD relinquishes her ownership in Arthritis Specialists, PA and transfers 100% of her stock to Barry K. Waters, MD. As per the partnership agreement, Dr. Shah neither owns nor has claim to any of the assets of Arthritis Specialists, PA.

Neha S. Shah, MD and Arthritis Specialists, PA mutually agree to fully and forever release and discharge any and all penalties, liabilities and obligations between the two Parties, their heirs, executors and representatives.


Neha S. Shah, MD

3/27/07
Date


Barry K Waters, MD
President, Arthritis Specialists, PA

7/27/07
Date

Arthritis Specialists, P.A.

Barry K. Waters, MD

Neha Sheetal Shah, MD

3100 Coral Hills Drive, Suite 302

Coral Springs, FL 33065


Voice: (954) 341-5034 Fax: (954) 341-9190

Meeting of Stockholders of Arthritis Specialists, P.A.

March 27, 2007

At the meeting of stockholders of Arthritis Specialists, P.A. held on March 27, 2007, Dr. Neha S. Shah's termination agreement was presented. A vote was held and it was unanimously agreed upon to accept all terms of the termination agreement retroactively effective March 8, 2007. Furthermore, Dr. Neha S. Shah agreed to transfer her share of stock to Dr. Barry K. Waters also effective March 8, 2007.


President


Barry K. Waters, MD

Date

3/27/07


Vice-President


Neha S. Shah, MD

Date

3/27/07

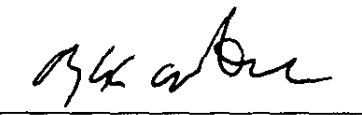
Treasurer


Neha S. Shah, MD

Date

3/27/07

Secretary


Barry K. Waters, MD

Date

3/27/07

The date of each amendment(s) adoption: March 27, 2007

Effective date if applicable: March 8, 2007
(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)

Barry K. Waters, MD
(Typed or printed name of person signing)

President, VP, S, T
(Title of person signing)

FILING FEE: \$35