

# L38084

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

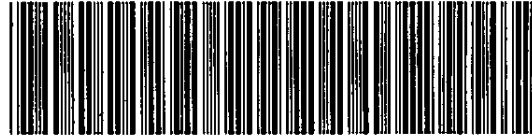
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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600283791336

*Amend*

04/08/16--01016--009 ##43.75

FILED  
16 APR - 8 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 13 2016  
A RAMSEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** White-Wilson Medical Center, P.A.

**DOCUMENT NUMBER:** L38084

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

Please return all correspondence concerning this matter to the following:

Alan Gieseman

Name of Contact Person

White-Wilson Medical Center

Firm/ Company

1005 Mar Walt Drive

Address

Fort Walton Beach, FL 32547

City/ State and Zip Code

radamov@white-wilson.com

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

For further information concerning this matter, please call:

Alan Gieseman

at ( 850 )

863-8131

Name of Contact Person

Area Code & Daytime Telephone Number

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

☐ \$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

FILED

16 APR -8 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

White-Wilson Medical Center, P.A.

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

L38084

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED SHEET FOR ALL CHANGES

**F. If an amendment provides for an 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)*

N/A

February 2, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

February 2, 2016

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

February 5, 2016

Dated \_\_\_\_\_

Signature Douglas W. Rigby, M.D.

(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)

Douglas W. Rigby, MD

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Articles of Amendment  
to  
Articles of Incorporation  
Of White-Wilson Medical Center, PA**

**E. If amending or adding additional Articles, enter change(s) here: SEE BELOW**

**Amended Article III**

The purpose of this corporation is to engage in business as a professional service corporation pursuant to the provisions of Chapter 621, Florida Statutes, and to provide professional services including the services of physicians, surgeons, doctors of medicine and such related affiliated professional services as may be permitted by Chapter 621, Florida Statutes, or amendments thereto, and to do all things which a professional service corporation is legally empowered to do under the laws of the State of Florida.

**Amended Article IV**

NUMBER: The aggregate number of shares of stock that the Corporation shall have the authority to issue is one (1) share of Capital Stock with a par value of \$10.00 per share. The represented share of stock resides with the Parent of the Corporation, which owns 100% of the issued share.

**Amended Article VI**

The number of directors constituting the Board of Directors is seven (7), whose names and addresses are as follows:

NAME	ADDRESS	CITY / STATE
Douglas W. Rigby, MD	289 Briarwood Circle	Ft Walton Beach, FL 32547
Robert L. Roger, MD	822 Tarpon Drive	Ft Walton Beach, FL 32548
Keith M. Krist, MD	5 Derby Downs Circle	Niceville, FL 32578
Christopher M. Hansen, MD	273 Sweetwater Run	Niceville, FL 32578
Joseph E. Levine, MD	108 Harris Road, NE	Ft Walton Beach, FL 32547
Gregory J. Piacente, MD	398 Gardner Drive NE	Ft Walton Beach, FL 32548
Robert F. Shelton, MD	67 Lake Lorraine Circle	Shalimar, FL 32579

The Board of Directors shall serve a term of office for a two (2) year period. Each board member shall hold office until his successor shall have been elected and qualified and the initial meeting of the succeeding Board shall commence, or until his earlier resignation, removal from office or death. Election shall be accomplished in the manner as set forth in the Parent's Bylaws.

**DELETE ARTICLE VII in its entirety**

**Amended Article VIII**

The Parent Corporation shall have the power to amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a meeting of the Parent Corporation, by a two-thirds (2/3) vote of the Parent Corporation.

Amended Article IX

The shareholders shall have the power to adopt the bylaws for the corporation by an affirmative vote of two-thirds (2/3) of the shareholder of the Corporation. The bylaws may be altered, amended, or repealed in whole or in part(s), from time to time at any regular or special meeting of the Corporation, provided notice of the proposed changes is given to each shareholder at least ten (10) days prior to the meeting, along with a notice of such regular or special meeting. Waiver of the ten (10) day notice may be effected at any duly constituted meeting by a two-thirds (2/3) vote of the shareholder. The affirmative vote of two-thirds (2/3) of the shareholder will be required to effect any alteration, amendment, or repeal of the bylaws.

DELETE ARTICLE X in its entirety

ADD the following

ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of WHITE-WILSON MEDICAL CENTER, P.A. Further, I am familiar with and accept the duties and obligations of such designation.

---

Alan L. Gieseman