1100002912

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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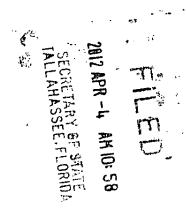
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COVER LETTER

TO: Amendment Section

Division of Corporations		
NAME OF CORPORATION:	HERAPISTS IN PRIVATE PRACTICE, INC.	
DOCUMENT NUMBER: N1100000291	2	
The enclosed Articles of Amendment and fee are submitted	for filing.	
Please return all correspondence concerning this matter to the	ne following:	
JAMES H FORRESTER, CI	PA	
(Nam	ne of Contact Person)	
FORRESTER, HART, BEL	ISLE & WHITAKER, P	L
(Firm/ Company)	
1429 COLONIAL BLVD, SI	JITE 201	
	(Address)	
FORT MYERS, FL 33907	·	
(City/	/ State and Zip Code)	
armin@restorethera	•	
E-mail address: (to be used for fi	iture annual report notification)	
For further information concerning this matter, please call:		
JAMES H FORRESTER, CPA	239 939-1188	
(Name of Contact Person)	(Area Code & Daytime Telephone Nun	nber)
Enclosed is a check for the following amount made payable	to the Florida Department of State:	
Certificate of Status Certified Co (Ac	dditional copy is Certified Copy	
enciosed)	(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

Articles of Incorporation FLORIDA PHYSICAL THERAPISTS IN PRIVATE PRACTICE (Name of Corporation as currently filed with the Florida Dept. of State) N11000002912 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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:	N/A	<u> </u>	
New Registered Office Address:	(Florida street addre	255)	
	(City)	, Florida (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

Page 1 of 4

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: <u>X</u> Change	<u>PT</u>	John Doe	,
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove		<u>N/A</u>	
2) Change Add Remove			
3) Change Add Remove		 	
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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

(attach additional sheets, if necessary). ADD ARTICLE VIII - No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V and as permitted by Section 501(c)(6). ADD ARTICLE IX - In the event of liquidation, dissolution, termination or winding up of the corporation, the corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the corporation's debts shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes similar to those of the corporation and qualified as exempt under section 501(c)(6) of the Code. The organization(s) to receive such property and any conditions imposed on the use thereof shall be designated by the officers of the corporation consistent with the purposes of the corporation. CHANGE ARTICLE III - PURPOSE The corporation is organized and shall be operated at all times exclusively for exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, or a corresponding section of any future federal tax code (the "Code"). Subject to the foregoing, the specific purpose of the corporation is to promote the common business interest of the members as permitted under Section 501(c)(6). ADD ARTICLE X - MEMBERS The Corporation will have members.

The date of each amendment(s) adoption: December 20, 2011
Effective date if applicable: December 20, 2011
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 01.10.2012 1997
Signature
(By the chairman or vice chairman of the board president or other officer-if directors have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ARMIN LOGES
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)