P00000018983

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2006 DEC 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC 13 AM 11:20
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Amend + N.C

C. Coulliette DEC 1 3 2006

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December 13, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6803975 SO
Customer Reference 1: none given
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

J. Paul Melton, P.T., P.A. (FL)
New Name: Soteria Physical Therapy, Inc.
Amendment
Florida

J. Paul Melton, P.T., P.A. (FL)
New Name: Soteria Physical Therapy, Inc.
Change of Agent
Florida

J. Paul Melton, P.T., P.A. (FL)
New Name: Soteria Physical Therapy, Inc.
Obtain Document - Misc - CC of Amendment
Florida

Thanks! Jennifer

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 DEC 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. PAUL MELTON, P.T., P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000018983
(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:

NEW CORPORATE NAME (if changing):

Soteria Physical Therapy, Inc.
(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)

See Attached Page

(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)

(continued)

The date of each amendment(s) adoption: December 7, 2006

Effective date if applicable: ______________________
(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)

J. Paul Melton
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: $35

Amendments to Articles of Incorporation of J. Paul Melton, P.T., P.A.

Document No. P00000018983

In addition to the amendment to the name of J. Paul Melton, P.T., P.A. ("Corporation") as set forth on the Articles of Amendment, the Corporation's Articles of Incorporation shall be amended as follows:

Amendment 1. Article II of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13787 Belcher Road, Building A, Largo, Florida 33777.

Amendment 2. Article III of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE III SHARES

The maximum number of shares of common stock that the Corporation is authorized to issue is 100 shares. The Corporation shall be authorized to issue two classes of shares of common stock: Class I and Class II shares. The 100 shares of common stock issued and outstanding immediately prior to the effective time of this Amendment shall be converted to 70 Class I shares and 30 Class II shares. Class I and Class II shares shall have identical rights except as set forth in the Corporation's Bylaws.

Amendment 3. Article IV of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the Corporation's registered agent are as follows:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Amendment 4. Article VI of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE VI PURPOSE AND NATURE OF BUSINESS

The purpose for which the Corporation is organized is to conduct any lawful business and other acts permitted under the laws of the State of Florida.

ACCEPTANCE OF APPOINTMENT

RE: **Soteria Physical Therapy, Inc.**

Pursuant to Section 607.1503, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions in the state Florida.

Dated: December 13, 2006

C T CORPORATION SYSTEM

By John J. Linnihan

John J. Linnihan, Asst. Vice President