

P0000003 6611

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FILED
10 MAY -4, AM 11:32
SECRETARY OF STATE
MAIL ROOM

Amend.

~~D. CONRAD~~ MAY 10 2010

Moore&VanAllen

April 29, 2010

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

J. Richard Hazlett
Attorney at Law

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Moore & Van Allen PLLC

Suite 4700
100 North Tryon Street
Charlotte, NC 28202-4003

**Re: FLA. Orthopedics, Inc. (490095) and
American Orthopedic Supports, Inc. (P000000036611)**

Dear Sir or Madam:

Enclosed herewith are Articles of Amendment relating to each of the above-captioned corporations, along with our check in the amount of \$70 in payment of the filing fee.

Please call with any questions.

Very truly yours,



J. Richard Hazlett

JRH/sw
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

American Orthopedic Supports, Inc.

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

P00000036611

(Document Number of Corporation (if known))

FILED
10 MAY -4 AM 11:32
SECRETARY OF STATE
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:

A. Article 7 is hereby amended to read as follows:

"ARTICLE 7. PRINCIPAL OFFICE AND MAILING ADDRESS. The principal office and mailing address of the Corporation is 5825 Carnegie Boulevard, Charlotte, North Carolina 28209-4633.

The date of each amendment(s) adoption: April 1, 2010
(date of adoption is required)

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

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.

Dated: April 1, 2010

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)

Bryan Sherrel
(Typed or printed name of person signing)

Treasurer and Secretary
(Title of person signing)