

P0000066852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

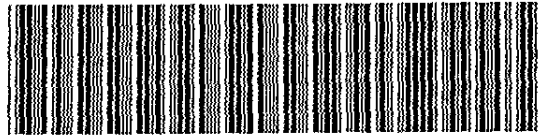
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

No revision is necessary  
to  
Article II Purpose

In articles originally  
Filed in your office on  
July 10, 2000, Article II  
clearly states that the  
purpose of the corporation  
is to provide medical  
services.



900015760419

04/16/03--01049--001 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 16 PM 2:21

FILED

4/25  
2003

Son Shine Foot and Ankle Center, Inc.  
10301 Hagen Ranch Road #5  
Boynton Beach, FL 33137  
Telephone: 561/732-3350

April 8, 2003

Department of State  
Division Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

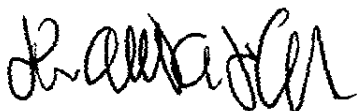
Please find the enclosed amendments to the Articles of Incorporation for Son Shine Foot and Ankle Center, Inc.

If you have any questions please contact me at the above phone number.

I have enclosed a check for the \$35 fee to amend the articles and an additional \$8.75 for a certified copy, for a total of \$43.75.

Thank you for your help in this matter.

Sincerely,



Dr. Albert A. D'Errico

NO revision is  
necessary for Article  
II purpose. Purpose  
in original articles  
clearly states that  
the purpose of the  
corporation is to provide  
medical services. Please  
only amend Article I  
to read:  
Son Shine Foot and Ankle Center,  
PA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Son Shine Foot and Ankle Center, Inc.

\_\_\_\_\_  
(present name)

P00000066852

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

Son Shine Foot and Ankle Center, PA

03 APR 16 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: April 8, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8 day of April, 2003

Signature X

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Albert A. D'Errico  
(Typed or printed name)

Chairman of the Board  
(Title)