

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90044 007 ***150.00

DOCUMENT # P00000103410

1. Entity Name

STEVEN L. FRIES, C.P.O., INC. N/C 11/26/01
Cardinal Prosthetics & Orthotics, Inc.

Principal Place of Business

779 TAMiami TRAIL, SUITE 8
PORT CHARLOTTE FL 33953

Mailing Address

779 TAMiami TRAIL, SUITE 8
PORT CHARLOTTE FL 33953

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

Cardinal Prosthetics & Orthotics
779 Tamiami Trail, Suite 8
Port Charlotte, FL 33953



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1052776

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRIES, STEVEN L

779 TAMiami TRAIL, SUITE 8
PORT CHARLOTTE FL 33953

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **FRIES, STEVEN L**
 STREET ADDRESS **7253 PELAS CIRCLE**
 CITY-ST-ZIP **FT MYERS FL 33917**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/02

(941) 235-0252

Date

Daytime Phone #

CR2E034 (9/01)

attachment#

P00000 103410
662544

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation (document number P00000103410) adopts the following articles of amendment to its articles of incorporation:

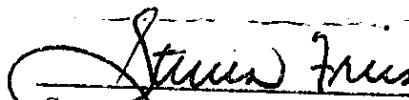
1. The name of the corporation before amendment: **Steven L. Fries, C.P.O., Inc.**
2. The name of the corporation after amendment: **Cardinal Prosthetics & Orthotics, Inc.**
3. The text of each amendment as adopted is as follows:

RESOLVED, that the current corporation name of Steven L. Fries, C.P.O., Inc. shall be removed and the corporation shall have the name of Cardinal Prosthetics & Orthotics, Inc.

FURTHER RESOLVED, that the name change shall be effective upon filing of Articles of Amendment with the Florida Department of State.

4. The date of adoption of the amendments to the articles of incorporation changing the name of the corporation was September 18, 2001.
5. Each amendments were adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
6. These amendments will be effective upon filing.

Date: September 18, 2000



Steven L. Fries, president, sole director and
sole shareholder