

# P01000065036

## Florida Department of State

Division of Corporations

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## From:

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Account Number : I19990000230

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

SPINECARE REHABILITATION, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

SPINECARE REHABILITATION, INC.  
37 N ORANGE AVE STE 500  
ORLANDO, FL 32801

SUBJECT: SPINECARE REHABILITATION, INC.  
REF: P01000065036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000080678  
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Fax Audit No. 401000080678

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SPINECARE REHABILITATION, INC.**

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**Pursuant to Provisions of the  
Florida Business Corporation Act**

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01 JUL 11 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPINECARE REHABILITATION, INC., (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the resolutions set forth below, on July 6, 2001, which resolutions are in full force and in effect as of the date hereof:

**WHEREAS**, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

**WHEREAS**, the Board of Directors has selected and recommended to the Stockholders of the Corporation the change of the Corporation's name to PainCare Management Services, Inc. This recommendation is based upon the Board's judgement that PainCare Management Services, Inc. will present an identity which retains the Company's established reputation for quality and performance in its current core business while, at the same time, not limiting its corporate identity with respect to its prospective businesses.

**WHEREAS**, the Stockholders owning a majority of the issued and outstanding shares of capital stock and the Board of Directors of the Corporation, by action of consent on July 6, 2001, with respect to the foregoing matters have authorized the amendments set forth below to the Articles.

**NOW THEREFORE IT IS RESOLVED**, that:

- I. Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to PAINCARE MANAGEMENT SERVICES, INC.

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Prepared by: E. Nicholas Davis III

Cloverleaf Capital

2704 Rew Circle, Suite 105

Ocoee, FL 34761

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2. Except as set forth herein the Articles of Incorporation of the Corporation remain unchanged.

The foregoing was authorized by the entire Board of Directors and by a majority of the Stockholders of the Corporation by written consent effective July 6, 2001 and the number of votes cast by the Directors and Stockholders were sufficient for approval.

IN WITNESS WHEREOF, SpineCare Rehabilitation, Inc. through its designated officer has caused this Certificate to be duly executed in its corporate name as of July 11, 2001.

SPINECARE REHABILITATION, INC.

By: 

Randy Lubinsky, President / CEO

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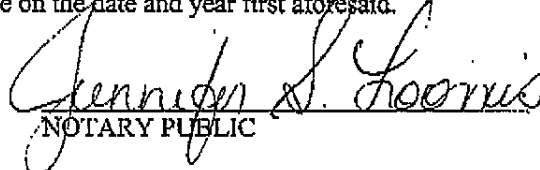
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STATE OF FLORIDA     )  
                                  )  
COUNTY OF ORANGE    )

On this 11<sup>th</sup> day of July 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared Randy Lubinsky, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the Registered Agent and Incorporator of SPINECARE REHABILITATION, INC., and that he executed as said officer the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

  
NOTARY PUBLIC

Notary Public Commission expires:  
[Notarial Seal]

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