

**PO2000003147**

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**BASIC AMENDMENT**

**MICHAEL E. CROWE, D.O., P.A.**

Certificate of Status	0
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C. Coulliette JUN 22 2005

Articles of Amendment  
to  
Articles of Incorporation  
of

Michael E. Crowe, D.O., P.A.

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

P02000003147

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or Co.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The first paragraph is deleted and replaced with the following:

The undersigned incorporator, who is licensed or otherwise legally authorized to operate as a physician in the State of Florida, has an intention of forming a professional corporation in accordance with the Florida Professional Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

ARTICLE XIII - MEMBERS shall be added as follows:

**ARTICLE XIII MEMBERS**

Only such persons as are duly licensed or otherwise legally authorized to render the same professional services may become shareholders of this professional corporation.

ARTICLES IX - COMPLIANCE WITH LAW shall be added as follows:

**ARTICLE IX COMPLIANCE WITH LAW**

The professional corporation shall be governed by and at all times comply with the provisions of Chapter 621, Florida Statutes, as may be applicable.

ARTICLE X - DISSOLUTION shall be added as follows:

**ARTICLE X DISSOLUTION**

The professional corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least 75% of the outstanding shares of the professional corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the professional corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proration to the number of shares held by the

shareholder.

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)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: Retroactive to original date of incorporation  
(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.

Signed this 15 day of JUNE, 2005.

Signature

Michael E. Crowe

(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)

Michael E. Crowe, D.O.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MICHAEL E. CROWE, D.O., P.A.**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Incorporation, hereby certifies that:

**ARTICLE I --Name:**

The name of this professional corporation is Michael E. Crowe, D.O., P.A.

**ARTICLE II -- Address:**

The mailing address and street address of the principal office of Michael E. Crowe, D.O., P.A. is: 4511 Sun 'n Lake Blvd., Suite 108, Sebring, Florida 33872.

**ARTICLE III -- Original Filing Date**

The original Articles of Incorporation for Michael E. Crowe, D.O., P.A. were filed on January 9, 2002, Document Number P02000003147. These Amended and Restated Articles of Incorporation shall be effective as of the filing date of the original Articles of Incorporation.

**ARTICLE IV -- Purpose:**

The sole and specific purpose of this professional corporation shall be to operate as a physician in the State of Florida and to engage in every aspect and phase of the business of providing premium medical services in a timely fashion and to engage in every aspect and phase of related businesses. All members of this professional corporation have elected to be governed by and comply with all provisions of Chapter 607, Florida Statutes.

**ARTICLE V -- Registered Agent:**

The name and the Florida street address of the initial registered agent are: Michael E. Crowe, D.O., 4511 Sun 'n Lake Blvd., Suite 108, Sebring, Florida 33872.


**ARTICLE VI -- Management:**

Michael E. Crowe, D.O., P.A. is to be managed by the members. Only such persons as are duly licensed or otherwise legally authorized to render the same professional services may become shareholders of this professional corporation.

**ARTICLE VII – Membership:**


The initial member of this professional corporation shall be Michael E. Crowe, D.O.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act this 15 day of JUNE, 2005.

  
Michael E. Crowe, D.O.

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated professional limited liability company at the place designated in this statement. I further agree to comply with the provision of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

  
Michael E. Crowe, D.O.