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TALLAHASSEE, FIORBIA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: Florida	. Uro-Gynecology Rehab	Center, Inc
DOCUMENT N	UMBER: <u>60 200</u> 0	039956	
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	Lyn-Hea- (Name	ther Simpson of Contact Person)	
	(Fi	rm/ Company)	
····	704 Hilltop C	t (Address)	
_	Mt. Dora, FL (City/S	32757 State and Zip Code)	
For further inform	nation concerning this matter,	, please call:	
Lyn-Heath (Nam	er Simpson ne of Contact Person)	at ( 352) 455 (Area Code & Daytime	5 - 134 1 e Telephone Number)
Enclosed is a chec	ck for the following amount:		,
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendme Division o P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Florida Uro-Gynecology Rehalo Center, Inc. (Name of corporation as currently filed with the Florida Dept. of State)	
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):	
Pelvic Floor Rehab Center, Inc.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
TALLAH TALLAH	
ASSEE.	FILFN
AM 0: 56 FLORIDA	⊃
(Attach additional pages if necessary)	
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	

(continued)

The date of each amendment(s) adoption: 2.23.06
Effective date if applicable: 2.23.64 (no more than 90 days after amendment file date)
(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.
Signature  Lyn = Masses  (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)
Lyn-Heather Simpson (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35