# P02000124454

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# COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORP	ORATION: Palm City Physica	Therapy, Inc.		
	MBER;			
	es of Amendment and fee are su	ibmitted for filing.		
Please return all cor	respondence concerning this ma	atter to the following:		
	Kay K Deerman			
		Name of Contact Persor		<b>y</b>
	Palm City Physical Therapy,			
	4	Firm/ Company	<del></del>	<del>-</del>
	3539 SW Corporate Parkway			
		Address		_
	Palm City, FL 34990			
		City/ State and Zip Code	e	-
	kaydeerman@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	202 SF
For further informat	ion concerning this matter, plea	se call:		PECRETARY OF STATE SECRETARY OF STATE
Kay K Deerman		772 at (	285-4318	EARS F
Name of Contact Person			de & Daytime Telephone Numbe	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	3: 06 STAT E. FL
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	m
	ailing Address mendment Section		Address ment Section	

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

## Articles of Amendment to Articles of Incorporation of

Palm City Physical Therapy, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P02000124454 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST\_BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Drashti Bhatt Name of New Registered Agent 3539 SW Corporate Parkway (Florida street address) Palm City New Registered Office Address: Florida (City)

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

### Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Kay Deerman	3539 SW Corporate Parkway
Add			Palm City, FL 34990
X Remove			
2) Change	VP	Joseph W Deerman	3539 SW Corporate Parkway
Add			Palm City, FL 34990
X Remove 3) Change	PTD	Drashti Bhatt	
X Add			3539 SW Corporate Parkway
Remove			Palm City, F1, 34990 77 72 24
4) Change	۷ľ	Pruthil Patel	Palm City, FL 34990 SP R R S S S S S W Corporate Park R S S S S S S S S S S S S S S S S S S
X Add			Palm City, FL 34990 F 23
Remove			SER SER
5) Change		_	STAT US
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

TITO

late this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90) days after amendment file date)	
<b>Note:</b> If the date inserted in this blocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date was epartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action an	d shareholder
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
The amendment(s) was/were appoint the separately provided for	proved by the shareholders through voting groups. The following statement 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)	
selecte	irector, president or other officer – if directors or officers have not been d. by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	2024 AUG 23 SECRETAL SECRETAL
	Kay K Deerman	TALLAH
	(Typed or printed name of person signing)	PH PH
	President	PH 3: 06
	(Title of person signing)	

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