P02000129520

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDUSTRIAL MEDICINE PROFESSIONALS, INC.

DOCUMENT NUMBER: P02000129520

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLORIA GARCIA
(Name of Contact Person)

INDUSTRIAL MEDICINE PROFESSIONALS, INC.
(Firm/ Company)

1969 S. ALAFAYA TRAIL #344
(Address)

ORLANDO, FLORIDA 32828
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GLORIA GARCIA at (772) 486-2854
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 10 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDUSTRIAL MEDICINE PROFESSIONALS, INC.

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

P02000129520

(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:

NEW CORPORATE NAME (if changing):

(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)

ARTICLE IV-SHARES: SHALL BE AMENDED TO: 1,500 (ONE THOUSAND FIVE HUNDRED) PREFERRED STOCK. Preferred stock have unlimited voting rights and are entitled to receive net assets of the corporations upon dissolution. Additionally, preferred stock entitle holders to distributions calculated in any manner, including dividends and have preference over any other class of shares with respect to distribution, including dividends and distribution upon the dissolution of the corporation.

ARTICLE V- BOARD OF DIRECTORS: SHALL BE AMENDED TO:

KYLE SAVITZ, A.R.N.P., PRESIDENT/TREASURER

GLORIA GARCIA, M.D., VICE PRESIDENT/SECRETARY

(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)

INITIAL ISSUE OF 1,500 COMMON SHARES OF STOCK WILL BE CANCELLED AND 1,500 SHARES OF PREFERRED STOCK WILL BE REISSUED

(continued)

The date of each amendment(s) adoption: 11/07/2004

Effective date if applicable: 11/07/2004
(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 7 day of NOVEMBER, 2004.

Signature ______________________
(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)

GLORIA GARCIA, MD.
(Typed or printed name of person signing)

SECRETARY/TREASURER
(Title of person signing)

FILING FEE: $35