P02000129520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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B 2/21/03 [illegible]

INDUSTRIAL MEDICINE PROFESSIONALS INC.
1969 S. Alafaya Trail #344
Orlando, Florida
32828-8732
Phone: 772-486-2854
Fax: 772-283-2787
industrialmed@bellsouth.net

February 14, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is Articles of Amendment to Articles of Incorporations for Industrial Medicine Professionals, Inc. (Document Number: P02000129520). Our address and phone numbers as they appear above are true and correct. We wish to amend Article(s) I, II, IV, and V, as outlined in the enclosed document. If you have any further questions or concerns, please do not hesitate to contact us. I am enclosing a check for $52.50 that should cover the $35 fee and one (1) certified copy and (1) certificate of status. Thank you.

Sincerely yours,

Gloria Garcia, M.D.
~~Kyle Savitz~~, A.R.N.P
~~Kathie Smith~~, A.R.N.P

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INDUSTRIAL MEDICINE PROFESSIONAL, INCORPORATED

(present name)

P02000129520

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME: SHALL BE AMENDED TO INDUSTRIAL MEDICINE PROFESSIONALS, INC.

ARTICLE II - PRINCIPAL OFFICE: SHALL BE AMENDED TO: 1969 S. ALAFAYA TRAIL #344, ORLANDO, FLORIDA 32828-8732

ARTICLE IV- SHARES: SHALL BE AMENDED TO: 1,500 (ONE THOUSAND FIVE HUNDRED)

ARTICLE V- INITIAL OFFICERS/DIRECTORS: SHALL BE AMENDED TO:
BOARD OF DIRECTORS:
KYLE SAVITZ, A.R.N.P., PRESIDENT
KATHIE SMITH, A.R.N.P., VICE PRESIDENT
GLORIA GARCIA, M.D., SECRETARY/TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/13/2003 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of FEBRUARY , 2003 .

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLORIA GARCIA, M.D.
(Typed or printed name)

SECRETARY/TREASURER/ DIRECTOR
(Title)