

POS000014794

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(Address)

(Address)

(City/State/Zip/Phone #)

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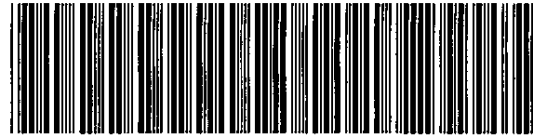
(Business Entity Name)

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FILED

2006 MAY 16 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette MAY 23 2006

**MORRISON & CAUDILL, PL**

**Attorneys and Counsellors at Law**

**4933 Tamiami Trail North, Suite 200**

**Naples, Florida 34103**

**239.530.3222**

**fax: 239.530.4222**

May 9, 2006

Division of Corporation  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: .Health Partners of Florida, Inc.

Dear Sir/Madam:

In reference to the above Corporation, we have enclosed an Amendment to Articles of Incorporation to be filed as well as our check in the amount of \$35.00 to cover the filing fees..

Please contact our office if you should have any questions.

Best Regards,  
**Morrison & Caudill, PL**

Trudy Watkins

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Health Partners of Florida, Inc.

DOCUMENT NUMBER: P05000014794

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

Please return all correspondence concerning this matter to the following:

Michael L. Michetti, Esq.

(Name of Contact Person)

Morrison & Caudill, PL

(Firm/ Company)

4933 Tamiami Trail N., Suite 200

(Address)

Naples, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Michetti

(Name of Contact Person)

at ( 239 ) 530-3222

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2006 MAY 16 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Health Partners of Florida, Inc.

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

P05000014794

(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 VII is hereby amended to decrease the number of Directors of the corporation from three (3) to (2). Joseph Cainfero shall no longer be a Director of the Corporation.

The corporation shall now have two (2) Directors:

Brian Leeber

Robert Leeber

The Corporation has purchased the five hundred (500) shares of common stock issued to Joseph Cianfero, and said shares are hereby re-distributed equally among the remaining shareholders.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself

not applicable, indicate N/A)

Section 12 of that certain Shareholders Agreement dated March 2005, between Brian Leeber, Robert

Leeber and Joseph Cianfero.

(continued)

The date of each amendment(s) adoption: April 10, 2005

Effective date if applicable: April 10, 2005  
(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

Brian Leeber  
(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)

Brian Leeber

(Typed or printed name of person signing)

President / Director

(Title of person signing)

**FILING FEE: \$35**