Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NEXSTEP INTEGRATED PAIN CARE, INC.

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September 18, 2012

FLORIDA DEPARTMENT OF STATE

NEXSTEP INTEGRATED PAIN CARE, INC.

12276-104 SAN JOSE BLVD

JACKSONVILLE, FL 32223

SUBJECT: NEXSTEP INTEGRATED PAIN CARE, INC.

REF: P06000011646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II FAX Aud. #: E12000229265 Letter Number: 612A00023463 reznicsek · fraser



white - shaffer

TQ:	Florida Department of State	From:	Donna Clancutti	
	Attn: Darlene Connell			
Fax:	850-617-6383	Pages	4 4	
Phone	:	Date:	September 21, 2012	
Re:	Nexstep Integrated Pain Care, Inc.	CC:		
Urgent	☐ For Review ☐ Please Comm	nent 🗆 Pi	ease Reply	

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEXSTEP INTEGRATED PAIN CARE, INC.

- 1. The Name of the Corporation is: Nexstep Integrated Pain Care, Inc. (the "Company").
- 2. The Company filed the Articles of Incorporation of the Company on January 25. 2006. The Articles of Incorporation document number is P06000011646.
- 3. The Company amends its Articles of Incorporation by amending Article V by removing William S. Jacobs, Jr. as a Director of the Company. The Company amends Article V of the Articles of Organization to reflect that John B. Hunt, M.D. is the sole Director of the Company effective immediately.
- 4. The Company removes William S. Jacobs, Jr. as President of the Company and adds John B. Hunt, M.D. as President of the Company, removing John B. Hunt, M.D. as Vice President effective immediately.
- Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the members of the Board of Directors and Shareholders of the Company on August 31, 2012. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the sole Director of the Company, hereby submits this Amendment on behalf of the Company.

Dated: September _____, 2012.

