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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-284

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Performance Orthopedics of the Palm Beaches, Inc.

DOCUMENT NUMBER: P06000089658

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

Please return all correspondence concerning this matter to the following:

Joseph Chalal, M.D.

Name of Contact Person

Preferred Orthopedics of the Palm Beaches, P.A.

Firm/ Company

7593 Boynton Beach Boulevard, Suite 280

Address

Boynton Beach, FL 33437

City/ State and Zip Code

josephchalal@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Walter McCrory

Name of Contact Person

at (954)

462-6124
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

LAW OFFICES
J. WALTER McCRORY
PROFESSIONAL ASSOCIATION
1900 S.E. 15th STREET
SUITE 6
FORT LAUDERDALE, FLORIDA 33316
—
TELEPHONE (954) 462-6124
FACSIMILE (954) 761-8925

July 26, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

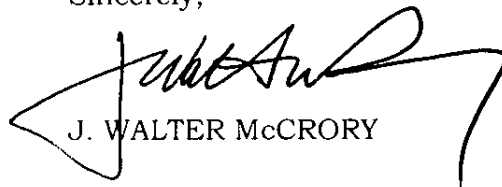
RE: Performance Orthopedics of the Palm Beaches, Inc./Preferred Orthopedics
of the Palm Beaches, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Performance Orthopedics of the Palm Beaches, Inc., whereby, among other things, the corporation changes its name to "Preferred Orthopedics of the Palm Beaches, P.A." Also enclosed is our check in the amount of \$52.50 for filing fee, certificate of status, and certified copy (additional copy is enclosed).

Thank you for your assistance in this matter.

Sincerely,


J. WALTER McCRORY

JWM/ljl

Enclosures

cc: Joseph Chalal, M.D.

Articles of Amendment
to
Articles of Incorporation
of

Performance Orthopedics of the Palm Beaches, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P06000089658

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

Preferred Orthopedics of the Palm Beaches, P.A.

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V.P.	Michael Zeide	7593 Boynton Beach Boulevard Suite 280 Boynton Beach, FL 33437	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec.	Barbara Whitaker	7593 Boynton Beach Boulevard Suite 280 Boynton Beach, FL 33437	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(a) ARTICLE II: NATURE OF BUSINESS is deleted in its entirety and in its place shall

be : "ARTICLE II: NATURE OF BUSINESS. The corporation shall engage in the practice of medicine."

(b) The following article shall be added: "ARTICLE VII: ELECTION TO PROFESSIONAL SERVICE CORPORATION STATUS. Pursuant to Florida Statute 621.04, the sole shareholder of this corporation has elected to bring the corporation within the provisions of the Professional Service Corporation and Limited Liability Company Act."

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 26, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated July 26, 2011

Signature Barbara Whitaker
(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)

Barbara Whitaker
(Typed or printed name of person signing)

Secretary
(Title of person signing)