

167
P07000028449

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Amend

FILED
07 JUL 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 17 2007

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reliable Pain Management, Inc.

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

P07000028449

(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 II- Principle and Mailing Address

change to - 2020 NE 163rd Street Suite 200, N. Miami, FL 33162

Article V- Registered Agent Address

change to - 2020 NE 163rd Street Suite 200, N. Miami, FL 33162

Add -President - Ronald Tanur - 2020 NE 163rd Street Suite 200, N. Miami, FL 33162

Change Raymond Thein to Vice President and 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)

(continued)

The date of each amendment(s) adoption: July 10, 2007

Effective date if applicable: July 10, 2007
(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

Raymond Thein
(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)

Raymond Thein

Raymond Thein
(Typed or printed name of person signing)

Raymond Thein
(Title of person signing)

FILING FEE: \$35