

PO7000081725

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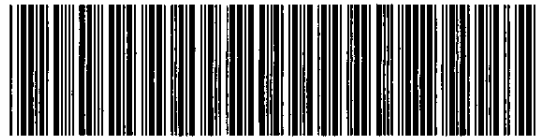
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

12/14/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BOYNTON PAIN MANAGEMENT, INC.

DOCUMENT NUMBER: P07000081725

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

Please return all correspondence concerning this matter to the following:

James B. Lyon, Esq.

(Name of Contact Person)

James B. Lyon, P.A.

(Firm/ Company)

3300 University Drive, Suite 802

(Address)

Coral Springs, Florida 33065

(City/ State and Zip Code)

For further information concerning this matter, please call:

James B. Lyon

(Name of Contact Person)

at ( 954 ) 752-3400

(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  
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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**

**BOYNTON PAIN MANAGEMENT, INC.**

**Document #P07000081725**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is:  
Boynton Pain Management, Inc.

Second: The following Amendments to the Articles of  
Incorporation were adopted by the Corporation:

**Article II**

The address of the principal place of business of the corporation  
is:

1403 W. Boynton Beach Blvd. #13, Boynton Beach, Florida 33426

The mailing address of the corporation is:

1403 W. Boynton Beach Blvd. #13, Boynton Beach, Florida 33426

**Article V**

The street address of the registered agent is:

1403 W. Boynton Beach Blvd. #13, Boynton Beach, Florida 33426

**Article VII**

The officer and director of the corporation are:

Title: D/P  
Claudia Marlin  
1403 W. Boynton Beach Blvd. #13  
Boynton Beach, Florida 33426

Third: The date of each amendment adoption is December 5,  
2007.

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2007 DEC -6 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

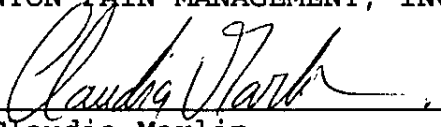
Fourth: The above amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Fifth: The undersigned confirms that the corporation has been notified in writing of the change of registered office address.

Dated: December 5, 2007

BOYNTON PAIN MANAGEMENT, INC.

BY:

  
Claudia Marlin  
Director/President