P67000102347

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

MAY 3.1 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Treasure C	oast Pedorth	nics In	C
DOCUMENT NUM	BER: P0700010234	.7		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Althea Powell			_
		Name of Contact 1	Person	
	Treasure Coast F	Pedorthics Inc	C	
		Firm/ Compar	ny	
	2190 45th Street	Ste 102		
		Address		
	Vero Beach FL 3	2967		
	•	City/ State and Zip	Code	
info	@powellshoes.co	om		
	E-mail address: (to be us		eport noti	fication)
For further informatio	n concerning this matter, pleas	se call:		
Althea Powe	N	_{at (} 772)	562-9045
Name	of Contact Person	Are	ea Code &	Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida	Departmo	ent of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Λme	ling Address endment Section	Ā	treet Add mendmen	nt Section
	sion of Corporations Box 6327	Division of Corporations		
	ahassee, FL 32314	Clifton Building 2661 Executive Center Circle		
rananassee, FL 32314		Tallahassee FL 32301		

Articles of Amendment to Articles of Incorporation of

Treasure Coast Pedorthics INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P07000102347	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	the abbreviation must contain the
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	
(Florida street address)	
New Registered Office Address: , Florida (City) , Florida	ode)
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 positive positive and accept the obligations of the positive posit	sition.
Signature of New Registered Agent, if changing	
TALLA	7017 2017

Page 1 of 4

1011 MAY 30 P 3: 5u

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	Officer	Daniel Nobile	888 Colorado Avenue Stuart FL 34994
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		_	
6) Change Add Remove			

attach a	ding or adding additiona additional sheets, if necess	ary). (Be specifi	c)		
<u>.</u>					
				-	
			,		
					- 12.1
					<u></u>
				<u> </u>	
lf an am	nendment provides for an	exchange, reclas	sification, or can	cellation of issued sh	ares,
(if	ons for implementing the not applicable, indicate N	A)	t contained in the	e amendment itseii:	

The date of each amendment(s) a	doption: <u>U4-30-2012</u>
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 05-25-	2012
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Althea Powell
	(Typed or printed name of person signing)
	President/Owner
	(Title of person signing)