

10/26/2012 15:30 FAX 3417452093

BLALOCK WALTERS

00117005

Division of Corporations

Page 0 of 1

P08000001585

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000258554 3)))



H12000258554AMC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6280

From:
Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (541) 748-0100
Fax Number : (541) 748-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lmccool@blalockwalters.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRADENTON EAST INTEGRATIVE MEDICINE, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

12 OCT 26 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

12 OCT 26 AM 8:01

Division of Corporations
FAX 341 745 2093

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/acripm/afilcovr.exe>

10/26/2012

OCT 29 2012

T. BROWN

10/26/2012 15:30 FAX 8417452093

BLALOCK WALTERS

002/003

10-26-'12 14:47 FROM- Integrative Medicine 841-751-8038

T-343 P0004/0005 F-140

((Fax Audit # H12000258554 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRADENTON EAST INTEGRATIVE MEDICINE, P.A.

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION (this "Amendment") was adopted on the 26th day of October, 2012 by the shareholders of BRADENTON EAST INTEGRATIVE MEDICINE, P.A., a Florida professional service corporation (the "Corporation") pursuant to Section 607.1006, Florida Statutes.

WITNESSETH:

WHEREAS, the Corporation's original Articles of Incorporation, document number P080000015R5, were filed with the Florida Secretary of State on January 4, 2008 (the "Articles"); and

WHEREAS, the Corporation, its Board of Directors and shareholders believe it to be in the best interests of the Corporation to authorize the Corporation to issue additional shares of stock.

NOW, THEREFORE, pursuant to the provisions of Florida Statutes Section 607.1003 the Corporation hereby adopts the following Amendment to its Articles:

1. Article IV of the Articles is hereby deleted in its entirety and replaced with the following:

The number of shares the Corporation is authorized to issue is: 5,000

2. Except as specifically amended herein, all terms, provisions and conditions of the Articles shall remain unmodified, and otherwise in full force and effect.

3. The foregoing Amendment was approved and ratified by all of the Shareholders by execution of a written consent in accordance with Florida Statutes Chapter 607 and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file this Amendment in accordance with Florida Statutes Chapter 607.

Signature Page Follows

((Fax Audit # H12000258554 3)))

10/26/2012 FRI 14:48 [TX/RX NO 8166] 004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

10/28/2012 15:30 FAX 9417452093

BLALOCK WALTERS

003/003

10-26-'12 14:47 FROM Integrative Medicine 941-761-9039

T-343 P0005/0005 F-140

Fax Audit # ((H12000258554 3)))

IN WITNESS WHEREOF, the undersigned has executed this Amendment
effective the 26th day of October, 2012.

BRADENTON EAST INTEGRATIVE
MEDICINE, P.A.,
a Florida professional service corporation

By: Karen A. Brinard
Karen Brinard, M.D.
President

Fax Audit # ((H12000258554 3)))

10/28/2012 FRI 14:48 [TX/RX NO B188] 006