P09000031977

(Requ	uestor's Name)	
(Addı	ess)	
(Addı	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Doct	ument Number))
Certified Copies	Certificate	s of Status
Special Instructions to Fi	ling Officer:	





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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

Amend

TB

JUL 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: <u>MIDTOWN</u>	PAIN MANAGEMENT, INC	•
DOCUMENT N	л мвек: <u>Р0900003197</u>	7	
The enclosed Arti	cles of Amendment and fee are	e submitted for filing.	•
Please return all c	orrespondence concerning this	matter to the following:	
	JOSETTE AFIF		
	Na	ime of Contact Person	
	MIDTOWN PAIN MANAG		
		Firm/ Company	
	2001 Biscayne Blv	d., Suite 2507 Address	
		IDA 33137 ty/ State and Zip Code	
	Josetteafif@hotm E-mail address: (to be used	nail.com Hor future annual report notification)	
For further inform	nation concerning this matter,	please call:	
JOSETTE		at (305) 968-429	
	ne of Contact Person	Area Code & Daytime Te	•
Enclosed is a che	ck for the following amount m	nade payable to the Florida Depar	timent of State:
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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MIDTOWN PAIN A	MANAGEMENT INC	SERVE
	rrently filed with the Florida	Dept. of State)
70000000000		*10 ₄
P0900031977 (Document N	umber of Corporation (if know	
`	•	
Pursuant to the provisions of section 607.10 imendment(s) to its Articles of Incorporation	006, Florida Statutes, this <i>Flo</i> 1:	rida Profit Corporation adopts the following
A. If amending name, enter the new name	of the corporation:	
		The new
name must be distinguishable and containable with abbreviation "Corp.," "Inc.," or Co.," or make must contain the word "chartered," "	the designation "Corp," "Inc,"	" or "Co". A professional corporation
B. Enter new principal office address, if a		
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u>)	
		11.0 mm
Ф. Р.,	L)	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		iscayne Blvd. Suite 2507
(Mailing address Marks Down A College		
	<u>Miami</u> -	Florida 33137
	 ,,	
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 r	egistered office address:	
Name of New Registered Agent:	JOSETTE AFIF	_ _
	2001 Diagrams D	14 Cuito 2507
New Registered Office Address:	2001 Biscayne B (Florida street ac	
- Control of the Cont	(* ************************************	
•	Miami Miami	, Florida <u>33137</u>
	(Ciry)	(Zip Code)
New Registered Agent's Signature, if cha	nging Registered Agent:	
I hereby accept the appointment as registered	ed agent. I am familiar with a	nd accept the obligations of the position.
	$A \rightarrow A \rightarrow$	~
	Signature of New Registered	Agent, if changing
•	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)

T <u>itle</u>	Name	<u>Address</u>	Type of Action
CFO	PETER BIVONA	1242 Drexel Avenue Miami Beach, FL 33139	
			☐ Add ☐ Remove
*********			☐ Add ☐ Remove
	g or adding additional Articles, enter tional sheets, if necessary). (Be specif		
provision	ndment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)	lassification, or cancellation of is not contained in the amendment	sued shares, itself:

The date of each amendment	(s) adoption: <u>July 20, 2009</u>
Esta estas data ifamalias blaca	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement ad 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated <u>Ju</u> Signature <u>/</u>	aly 20, 2009
sel	y a director president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JEFFREY M. LIPMAN (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

SHARE SUBSCRIPTION July 16, 2009

To the President of Midtown Pain Management Inc

I, the undersigned, hereby subscribe for common shares of the Corporation in the amount and for the consideration set opposite my name:

Subscriber Gregory A. Corbin No. of Shares

Consideration \$500.00

Very truly yours,

Gregory A. Corbin

ACCEPTED: As of July 16, 2009 Midtown Pain Management Inc

RV

Jeffred M. Lipman, President

MIDTOWN PAIN MANAGEMENT. INC.

Consent of Sole Shareholder Without a Meeting

The undersigned, being the sole shareholder of Midtown Pain Management Inc does hereby consent pursuant to the business Corporation of the law of the State of Florida to take the following actions, without a meeting, to wit:

- 1. Approve the amendment to the Certificate of Incorporation of Midtown in the form annexed hereto and hereby authorizes the President to execute the amendment and file it with Florida Department of State.
 - 2. Approve of Josette Afif as the new resident agent of the Corporation.
 - 3. Direct that this consent be filed with the records of the Corporation.

Gregory A. Corbin, Sole Shareholder

MIDTOWN PAIN MANAGEMENT INC

Consent of Sole Shareholder Without a Meeting

The undersigned, being the sole shareholder of Midtown Pain Management. Inc does hereby consent pursuant to the business Corporation of the law of the State of Florida to take the following actions, without a meeting, to wit:

- 1. Approve the amendment to the Certificate of Incorporation of Midtown in the form annexed hereto and hereby authorizes the President to execute the amendment and file it with Florida Department of State.
- 2. Elects Jeffrey M. Lipman as Director to serve until his Successor has been elected.
 - 3. Approve of Josette Afif as the new resident agent of the Corporation.
 - 4. Direct that this consent be filed with the records of the Corporation.

Gregory A. Corbin, Sole Shareholder