

P09000036913

(Requestor's Name)

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☐ PICK-UP

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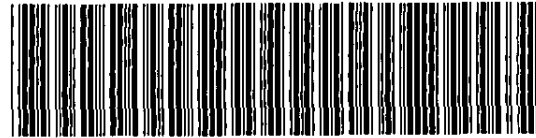
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JUN 14 PM 12:28

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
11 JUN 14 AM 11:25

Amend N.C.
C.COULLETTE

JUN 14 2011

EXAMINER

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 6/14 Emily

- ☐ **CERTIFIED COPY** _____
- ☒ **PHOTOCOPY** _____
- ☐ **CUS** _____
- ☒ **FILING** Amend _____

1. Back & Neck Pain Clinic of America, P.A.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

AMENDED ARTICLES OF INCORPORATION
OF
BACK & NECK PAIN CLINIC OF AMERICA, PA

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and Limited Liability Company Act and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Bay Injury & Rehab, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PRINCIPAL ADDRESS

The principal address and mailing address of the corporation is 4800 4th Street North, St. Petersburg, Florida 33703.

ARTICLE IV

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

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ARTICLE V

CAPITAL STOCK

This corporation shall be authorized to issue Seven Thousand (7,000) shares of no par value stock.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Samuel R. Meyers, 4800 Fourth Street North, St. Petersburg, Florida 33703.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are Samuel R. Meyers, 4800 Fourth Street North, St. Petersburg, Florida 33703.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The Amended Articles of Incorporation have been unanimously adopted by written action of the Director and sole shareholder of the Corporation dated June 9, 2011, pursuant to Section 607.1003, Florida Statutes, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 9 day of June, 2011.

BACK & NECK PAIN CLINIC OF AMERICA, P.A.

(CORPORATE SEAL)

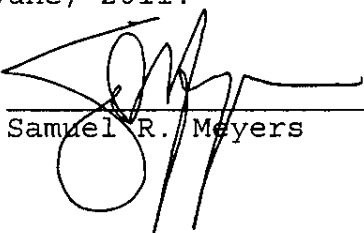
By:


Samuel R. Meyers, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 9 day of June, 2011.


Samuel R. Meyers