

Division of Corporations

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Florida Department of State  
Division of Corporations  
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ACCIDENT &amp; INJURY CARE CTR OF LAKE LAND, P.A.

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2009 OCT 28 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Accident & Injury Care Ctr of Lakeland, P.A.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

**Accident & Injury Care Ctr of Lakeland, P.A.**

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

**Accident & Injury Care Ctr of Boca Raton, P.A.**

**SECOND:** If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The Date of each amendment's adoption: October 26, 2009

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FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October 2009.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

David Paces

President

Title

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