

PI00000011694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

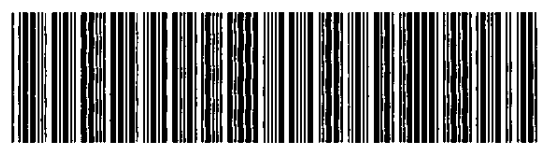
(Business Entity Name)

(Document Number)

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2010 MAR -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TB

MAR - 8 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ten Broeck Children's, Inc.

DOCUMENT NUMBER: P10000011694

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Barkman
Name of Contact Person

United Medical Corporation
Firm/ Company

603 MAIN STREET
Address

WINDERMERE FL 34786
City/ State and Zip Code

lsmith@unitedmedical.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Barkman at (407) 876-2200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2010

KEVIN BARKMAN
UNITED MEDICAL CORPORATION
603 MAIN STREET
WINDERMERE, FL 34786

SUBJECT: TEN BROECK CHILDREN'S INC.
Ref. Number: P10000011694

We have received your document for TEN BROECK CHILDREN'S INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 510A00004835

UNITED
MEDICAL
CORPORATION.

March 3, 2010

Ms. Teresa Brown
Regulatory Specialist II
Division of Corporations Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: P10000011694
TEN BROECK CHILDREN'S INC

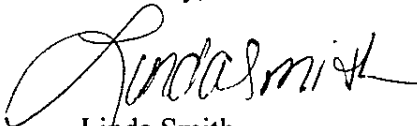
Dear Ms. Brown:

Attached is a revised filing for Ten Broeck Children's Inc. I corrected the date of adoption of each amendment to be February 12, 2010.

As we discussed this afternoon, the incorporator, Kevin Barkman, has not changed from the original filing to the Amendment.

If you see any other discrepancies, please feel free to call me at 407-876-2200.

Sincerely,



Linda Smith

Articles of Amendment
to
Articles of Incorporation
of

Ten Broeck Children's Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000011694

(Document Number of Corporation (if known))

FILED
2010 MAR -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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 the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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:

New Registered Office Address:

(Florida street address)

(City)

(Zip Code)

_____, Florida

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 position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The Articles are being replaced in their entirety with the attached.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 12, 2010
(date of adoption is required)

Effective date if applicable: February 12, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 2/15/10

Signature Kevin Barkman
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin Barkman
(Typed or printed name of person signing)

Executive Vice President/Sec.
(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEN BROECK CHILDREN'S, INC.**

The undersigned, acting as incorporator of a corporation under the laws of the State of Florida (the "Act"), adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name

The name of the Corporation shall be **Ten Broeck Children's, Inc.**

ARTICLE II

Duration

The duration of the Corporation shall be perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed with the Secretary of State.

ARTICLE III

Purposes

The purposes of the Corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares of stock of all classes which the Corporation has authority to issue is Two Thousand (2,000) shares, which are divided into two classes of One Thousand (1,000) shares of Class A (voting) Common Stock and One Thousand (1,000) shares of Class B (non-voting) Common Stock. Class A and Class B have identical rights and privileges, including identical rights to distributions, except in a situation of a distribution of securities of another business entity by the Corporation to the Shareholders, in which voting securities shall be distributed with respect to the Class A Stock and non-voting securities shall be distributed with respect to the Class B Stock. Except as otherwise required by the Act, Class B shares have no voting rights.

ARTICLE V

Board or Directors

The affairs of the Corporation shall be managed and conducted by a Board of Directors. The number of directors shall be determined in the manner prescribed from time to time by the Bylaws of the Corporation.

ARTICLE VI

Registered Office; Registered Agent

The street address of the registered office of the Corporation is 603 Main Street, Windermere, Florida 34786 and the name of the registered agent at such address is Kevin Barkman.

ARTICLE VII

Principal Office

The mailing address of the principal office of the Corporation is 603 Main Street, Windermere, Florida 34786.

ARTICLE VIII

Indemnification and Insurance

A. Non-Exclusivity of Rights. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article IX shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaw, agreement, vote of shareholders or disinterested directors or otherwise.

B. Insurance. The Corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise against any such expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the Act.

ARTICLE IX

Limitation on Director Liability

A. Scope of Limitation. A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for any act or omission constituting a breach of his or her duty as a director, unless such act or omission (i) relates to a transaction in

which the director has a personal financial interest which is in conflict with the financial interests of the Corporation or its shareholders; (ii) is not in good faith or involves intentional misconduct or is known to the director to be a violation of law; (iii) is a vote for or assent to an unlawful distribution to shareholders as prohibited under Act; or (iv) relates to a transaction from which the director derives an improper personal benefit.

B. Amendment of Act. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, and without the necessity for further shareholder action in respect thereof. This provision shall not apply to amendments that extend or increase the personally liability of a director, which may only be adopted by a formal amendment of these Articles.


C. Repeal or Modification. Any repeal or modification of this Article X by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE X

Incorporator

Kevin Barkman, whose address is 603 Main Street, Windermere, Florida 34786 is the sole incorporator of the Corporation.

IN TESTIMONY WHEREOF, witness the signature of the incorporator of the Corporation this 12th of February, 2010.



Kevin Barkman, Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Kevin Barkman, Registered Agent

Dated: February 12, 2010