

P10000052051

(Requestor's Name)

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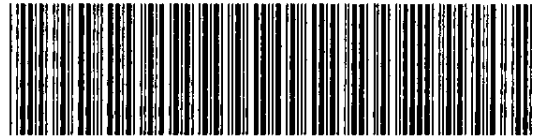
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
& Amend*

03/21/11--01029--009 **35.00

FILED
2011 MAR 21 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/22/11*

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

Also Admitted in New York

March 14, 2011

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **ER URGENT CARE & PAIN MANAGEMENT, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **ER URGENT CARE & PAIN MANAGEMENT, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AND OF
E R URGENT CARE PAIN MANAGEMENT, INC.

2011 MAR 21 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1: Name of Corporation and address is hereby changed to

ER URGENT CARE & DIAGNOSTIC, INC.
4141 N. W. 5th Street, Suite 100
Plantation, Florida 33317

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption is March 11, 2011.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 11th day of March, 2011.

BY: _____

Jean Marie G. Eugene- Director