

P100000075473

Premier Orthopedics Solutions,
(Requestor's Name) inc

(Address)
16307 Payton Court
(Address)

Tampa, Florida 33647-
(City/State/Zip/Phone #) 2766

☐ PICK-UP ☐ WAIT ☐ MAIL

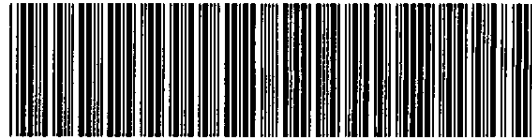
(Business Entity Name)

(Document Number)

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FILED
2011 JAN 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 1-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER ORTHOPEDIC SOLUTIONS, INC.

DOCUMENT NUMBER: P10000075473

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

Please return all correspondence concerning this matter to the following:

CARL BAX

Name of Contact Person

Firm/ Company

16307 PAYTON COURT

Address

TAMPA FL 33647

City/ State and Zip Code

cbax@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARL BAX

Name of Contact Person

at (813)

245-9261

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

January 6, 2011

DEBBIE BAX
PREMIER ORTHOPEDIC SOLUTIONS, INC.
16307 PAYTON COURT
TAMPA, FL 33647

SUBJECT: PREMIER ORTHOPEDIC SOLUTIONS, INC.
Ref. Number: P10000075473

We have received your document for PREMIER ORTHOPEDIC SOLUTIONS, 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 registered agent signature must also be an original signature.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

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: 311A00000522

Articles of Amendment
to
Articles of Incorporation
of

PREMIER ORTHOPEDIC SOLUTIONS, INC.

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

P10000075473

(Document Number of Corporation (if known))

FILED
2011 JAN 19 PM 12:26
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:

FELIX BLANCO

New Registered Office Address:

13059 W LINEBAUGH AVE, STE 102

(Florida street address)

TAMPA

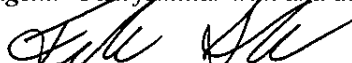
(City)

, Florida 33626

(Zip Code)

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>
P	CARL BAX	16307 PAYTON COURT TAMPA FL 33647	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DEBBIE BAX	16307 PAYTON COURT TAMPA FL 33647	<input checked="" 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)

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: 12/27/2010

Effective date if applicable: 12/27/2010 (date of adoption is required)
(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

Dec. 27, 2010

Signature

[Signature]
(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)

CARL BAX

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)