

09/05/2011 13:59

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MARLOWE WEATHERFORD

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000218082 3)))



H110002180823ABCX

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARLOWE & WEATHERFORD, P.A.
Account Number : I20020000088
Phone : (407) 629-5008
Fax Number : (407) 740-0310

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bradcole007@yahoo.com

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP -6 AM 9:39

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROCKWOOD SURGICAL, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend
@ 9/6/11

Electronic Filing Menu

Corporate Filing Menu

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9/6/2011 10:06:13 AM PAGE 1/001 Fax Server



September 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROCKWOOD SURGICAL, INC.
920 BELLE AVENUE
SUITE 1148
WINTER SPRINGS, FL 32708US

SUBJECT: ROCKWOOD SURGICAL, INC.
REF: P11000063742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the action you wish to take referencing the office/director.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000218082
Letter Number: 311A00020570

RECEIVED

11 SEP -6 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000218082 3)))

Articles of Amendment
to
Articles of Incorporation
of

Rockwood Surgical, Inc.

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

P11000063742

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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**)*

910 Belle Avenue, Ste 1148

Winter Springs, FL 32708

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

910 Belle Avenue, Ste 1148

Winter Springs, FL 32708

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:

910 Belle Avenue, Ste 1148

New Registered Office Address:

(Florida street address)

Winter Springs

(City)

, Florida 32708

(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

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(((H11000218082 3)))

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	Cole, Bradley A.	810 Bella Avenue, Ste 1148 Winter Springs, FL 32708	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Change address only

F. 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)

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(((H11000218082 3)))

The date of each amendment(s) adoption: 8/31/11
(date of adoption is required)

Effective date if applicable: _____
(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 9/31/11

Signature Bradley A. Cole
(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)

Bradley A. Cole
(Typed or printed name of person signing)

President
(Title of person signing)

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