

P13000068569

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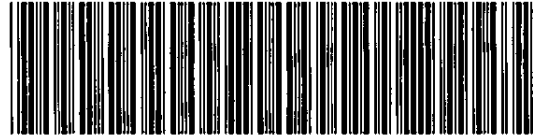
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October 9, 2013

VIA U.S. CERTIFIED MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Alpha Tree Surgery, Inc.
Doc. No.: P13000068569**

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation. The Articles of Incorporation were filed on August 16, 2013 and effective August 9, 2013. Also enclosed is our law firm check No. 015565 payable to Florida Department of state in the amount of \$43.75, representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Keith H. Johnson

/cmj

Enclosures:
As Stated

c: Richard Clay, President
Alpha Tree Surgery, Inc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALPHA TREE SURGERY, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on August 16, 2013, effective August 9, 2013, being assigned Document Number P13000068569.

FIRST: The current name of the corporation is ALPHA TREE SURGERY, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE IX
Board of Directors and Officers**

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) member. The initial Member of the Board of Directors shall be:

| <u>NAME</u> | <u>PERCENTAGE OF OWNERSHIP</u> | <u>ADDRESS</u> |
|-----------------|------------------------------------|---|
| Richard N. Clay | 100% | 134 Park Avenue Jacksonville, FL 32218 |

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The initial Officers of the Corporation shall be:

| <u>NAME</u> | <u>TITLE</u> |
|-----------------|-------------------------------|
| Richard N. Clay | President/Secretary/Treasurer |

THIRD: The amendment was adopted by the Board of Directors on the 10th day of October, 2013.

FOURTH: This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Alpha Tree Surgery, Inc. has caused this Article of Amendment to be executed on this 10th day of October, 2013.

ALPHA TREE SURGERY, INC.

By: Richard N. Clay
Richard N. Clay, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Amendment were acknowledged before me this 10th day of October, 2013, by Richard N. Clay, who is personally known to me (or who has produced _____ as identification) and who (did) (did not) take an oath.

(SEAL)

Michelle Clark
Signature of Notary Public



Michelle Clark
Printed Name