

P14000041773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

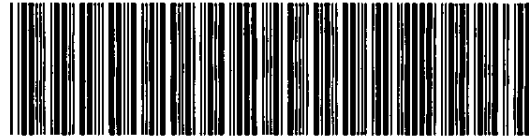
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700261235407

06/23/14--01017--001 \*\*35.00

FILED

14 JUN 23 PM 3:29

SECRETARY OF STATE  
FALLS CHURCH, VIRGINIA

*Amend.*

*7-9-14*

*DC*

**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*

June 20, 2014

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

Re: Amendment of Articles of Incorporation of **SOUTH FLORIDA URGENT CARE & ORTHOPAEDIC GROUP, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **SOUTH FLORIDA URGENT CARE & ORTHOPAEDIC GROUP, 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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA URGENT CARE & ORTHOPAEDIC GROUP, INC.**

14  
JUN 23 PM 3:29  
FILED  
SOUTH FLORIDA URGENT CARE & ORTHOPAEDIC GROUP, INC.

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 2: The principal address and mailing address of the corporation is changed to: **3500 N. State Road 7, Suite 300  
Ft. Lauderdale, Florida 33319**

Article Number 7: Name of President is hereby changed to

**BRUCE KAMMERMAN, M. D.,  
3500 N. State Road 7, Suite 300  
Ft. Lauderdale, Florida 33319**

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 June 19, 2014.

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 19th day of June, 2014.

BY: \_\_\_\_\_

Bruce Kammerman- President