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TALLAHASSEE, FL 32304

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R. WHITE

**A. ANTHONY GIOVANOLI, P.A.**  
ATTORNEY AT LAW

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November 22, 2016

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

Re: Articles of Amendment to Articles of Incorporation of Advanced Orthopedics  
Institute, P.A.  
Document Number P16000086309

To whom it may concern:

Enclosed please find one executed original and one copy of the Articles of Amendment to Articles of Incorporation of Advanced Orthopedics Institute, P.A. ("Amendment"), along with a check in the amount of \$43.75 made payable to the Florida Department of State to cover the cost of filing and obtaining a certified copy of same. Please file the original Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,

  
A. Anthony Giovanoli

AAG/dms

Enclosures

Copy: Client w/ encls.

16 NOV 28 PM 12: 29

ARTICLES OF AMENDMENT

SECTION 607.1006, FLORIDA STATUTES

TO

ARTICLES OF INCORPORATION

OF

ADVANCED ORTHOPEDICS INSTITUTE, P.A.

(Document number P16000086309)

On or about October 28, 2016, the Board of Directors of ADVANCED ORTHOPEDICS INSTITUTE, P.A., a Florida corporation ("Corporation"), and the owners of all of the outstanding stock of the Corporation, adopted the amendment to the Corporation's Articles of Incorporation as set forth in these Articles of Amendment to Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for approval. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in place thereof:

Article III

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation under the provisions of Chapter 607 and Chapter 621, *Florida Statutes*, are as follows:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a medical physician duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice medicine therein;

(b) To invest the funds of the corporation in real estate, mortgagee, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional medical services;

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or the corporation's By-Laws or any amendment(s) thereof necessary or incidental to the protection and benefit of the

corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

2. In all other respects the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation shall take effect immediately upon their adoption.

ADOPTED AND EFFECTIVE this 28th day of October, 2016.

ADVANCED ORTHOPEDICS  
INSTITUTE, P.A., a Florida corporation

By: 

John T. Williams, Jr., M.D.

Its: Chairman, President, and Secretary

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
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(Document number P16000086309)

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