

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000189298 3)))



H170001892983ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
 Account Number : 076666002140
 Phone : (727) 461-1818
 Fax Number : (727) 441-8617

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

Email Address: LINDAB@IPFIRM.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXPRESS ORTHOTICS & PROSTHETICS, INC.

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

JUL 20 2017

S. YOUNG

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EXPRESS ORTHOTICS & PROSTHETICS, INC.**

Pursuant to the provisions of Section 607.1006, F.S., EXPRESS ORTHOTICS & PROSTHETICS, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: EXPRESS ORTHOTICS & PROSTHETICS, INC.
2. Document Number: The document number of the Corporation is P17000057414.
3. Amendments Adopted: The Articles of Incorporation are hereby amended to add the following:

**“ARTICLE VIII
BOARD OF DIRECTORS**

“The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the next annual meeting of shareholders or until his successor is elected and qualified is:

Shane Wakefield	3603 W. Flora Street, #102 Tampa, FL 33614
-----------------	---

**ARTICLE IX
OFFICERS**

The person who shall serve in the offices designated opposite his name until his successor is elected and qualified is:

<u>Name</u>	<u>Office</u>
Shane Wakefield 3603 W. Flora St. #102 Tampa, FL 33614	President/Secretary/Treasurer

4. The date of this amendment's adoption is July 19, 2017.

Prepared By:


Nicholas J. Grimaudo, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 71893

FILED
17 JUL 19 14 3:04
TALLAHASSEE, FLORIDA

5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.

6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 19th day of July, 2017.



Nicholas J. Grimaudo,
Authorized Representative

4132883_1