

10/20/2020

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATLANTIS ORTHOPAEDICS, P.A.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ATLANTIS ORTHOPAEDICS, P.A.**

WHEREAS, the Articles of Incorporation of ATLANTIS ORTHOPAEDICS, P.A. (the "Corporation") were filed with the Florida Department of State on December 4, 1992, effective as of December 1, 1992, as Document No. P92000009187; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendments hereinafter set forth;

WHEREAS, the proposed amendments to the Articles of Incorporation of the Corporation as hereinafter set forth were approved by unanimous written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act, effective February 28, 2020; and

WHEREAS, the amendments were adopted by all the Shareholders of the Corporation and the number of votes cast for the amendments by the Shareholders were sufficient for approval.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The name of the Corporation is deleted in its entirety and the following is substituted therefor:

"The name of the Corporation is ATLS Ortho, P.A."

2. The name and address of the new registered agent of the Corporation are as follows:

New Registered Agent: Howard D. Routman, D.O.
Address: 900 Village Square Crossing, Suite 170
Palm Beach Gardens, FL 33410


[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 31st day of July, 2020.

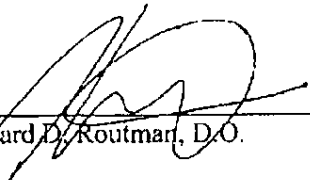
ATLANTIS ORTHOPAEDICS, P.A.

By: 
Howard D. Routman, D.O., President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated above in this Amendment to Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: July 31, 2020.


Howard D. Routman, D.O.

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