

APR-23-03 WED 10:37 AM

FRESE NASH HANSEN

FAX: 321 951 3741

PAGE 1

Division of Corporations

Page 1 of 2

P95000075234

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000135984 0)))

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) 205-0380

From:

Account Name : FRESE, NASH & HANSEN, P.A.
Account Number : I20000000258
Phone : (321) 984-3300
Fax Number : (321) 951-3741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 23 PM 4:21

RECEIVED
03 APR 23 AM 10:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BREVARD ORTHOPAEDIC CLINIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000135984 0

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BREVARD ORTHOPAEDIC CLINIC, INC.**

Article I of the Articles of Incorporation of Brevard Orthopaedic Clinic, Inc. (the "Corporation") was amended by the Corporation's Shareholders on April 22, 2003. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is BREVARD ORTHOPAEDIC CLINIC, INC.
2. The Articles of Incorporation were filed with the Florida Department of State on September 29, 1995, and amended on October 26, 1995.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

NAME

The name of this corporation is BREVARD ORTHOPAEDIC,
SPINE & PAIN CLINIC, INC."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 22nd day of April, 2003.

BREVARD ORTHOPAEDIC CLINIC, INC.

By: 
Richard A. Hynes, M.D., President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 23 PM 4:21