

P96000054776

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

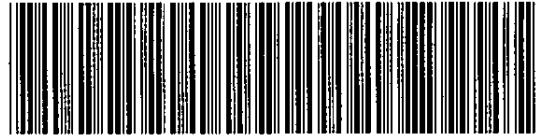
(Business Entity Name)

(Document Number)

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

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09 JUN -2 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- > If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at [www.sunbiz.org](http://www.sunbiz.org). You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- > If amending/addition of officers/directors, list titles and addresses for each officer/director.
- > If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

The document must be typed or printed and must be legible.  
Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

\$35.00 (Includes a letter of acknowledgment)

Filing Fee \$8.75

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**Mailing Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (09/8)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Delray Podiatry Foot & Ankle Group, Inc.

DOCUMENT NUMBER: P96000054776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Michael Sturm  
Name of Contact Person

Delray Podiatry Foot & Ankle Group, Inc.  
Firm/ Company

13590 Jog Road, suite 2  
Address

Delray Beach, Florida 33446  
City/ State and Zip Code

info@drmichaels Sturm.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

Dr. Michael Sturm at ( 561 ) 865-3331  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:  
 \$35 Filing Fee Certificate of Status (Additional copy is enclosed)  
 \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)  
 \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Delray Podiatry Foot & Ankle Group, Inc.

Delray Podiatry Foot & Ankle Group, Inc.

P9600054776

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A PO BOX)

D. If amending the registered agent and/or registered office address:

Name of New Registered Agent: \_\_\_\_\_ Florida \_\_\_\_\_  
New Registered Agent Address: \_\_\_\_\_ (Zip Code) \_\_\_\_\_  
New Registered Office Address: \_\_\_\_\_ (City) \_\_\_\_\_

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and his name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Name

Title

Address

Type of Action

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Remove

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

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F. 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):

(if not applicable, indicate N/A)

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FILED  
09 JUN -2 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
6302348 P

The date of each amendment(s) adoption: 5/26/09  
Effective date if applicable: \_\_\_\_\_

(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

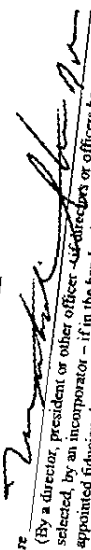
by \_\_\_\_\_  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5/26/2009

Signature

  
(By a director, president or other officer selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Sturm DPM

(Typed or printed name of person signing)

President

(Title of person signing)