

P98000079180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Returned check
@ \$105.00
10.13.04

Office Use Only

Amend
Name change
@ 10.13.04



500041216905

09/22/04--01006--007 **35.00

FILED
04 OCT 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2004

STEVEN C. BURNS
7870 CANYON LAKE CIRCLE
ORLANDO, FL 32835

SUBJECT: ORLANDO PAIN & MEDICAL REHABILITATION CENTER, INC.
Ref. Number: P98000079180

We have received your document for ORLANDO PAIN & MEDICAL REHABILITATION CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All the changes you wish to make can be made within the amendment you submitted.

The fee to file the registered agent resignation is \$87.50 on an active corporation and \$35.00 to file all the other documents each.

The new registered agent acceptance and signature must be included within the amendment. Therefore, there is no need to file the resignation of the registered agent when you are changing the agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00056770

RECEIVED

04 OCT 11 AM 9:48

DEPARTMENT OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Orlando Pain & Medical Rehabilitation Center, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P 980000 79180

(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:

NEW CORPORATE NAME (if changing):

Orlando Pain & Medical Rehabilitation Center, WS, Inc

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Note addition of "WS" to name

Please Note New Registered Agent (Steven C. Burns)

" " New President (Steven C. Burns)

" " Resignation of Secretary

" " New Mailing Address, Registered Agent Address

OFFICER Address: 7870 Canyon Lake Circle

Orlando, FL 32835

(Attach additional pages if necessary)

If an amendment provides for 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)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

9/10/04

(Date)

If signing on behalf of an entity:

The date of each amendment(s) adoption: 9/10/04

Effective date if applicable: Same
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 10 day of September, 2004

Signature

B. D. B.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian D. Burns

(Typed or printed name of person signing)

Director & Registered Agent

(Title of person signing)

FILING FEE: \$35