

P99000013682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

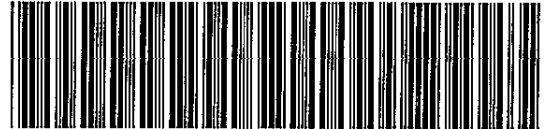
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 10 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/10



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 14, 2002

APEX PAIN MANAGEMENT CENTER, INC.
2310 W. WATERS AVE., STE B
TAMPA, FL 33604

SUBJECT: APEX PAIN MANAGEMENT CENTER, INC. (PHYSICAL THERAPY,
REHABILITATION & MEDICAL CENTER)
Ref. Number: P99000013682

We have received your document for APEX PAIN MANAGEMENT CENTER, INC. (PHYSICAL THERAPY, REHABILITATION & MEDICAL CENTER) and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must have original signatures.

Title on 2nd page should be listed as Incorporator.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 302A00061815

APEX PAIN MANAGEMENT PAIN CENTER, INC.

(Physical Therapy, Rehabilitation and Medical Center)

2310 W Waters Suite B

Tampa, FL 33604

27 November 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P. O. Box 6227

Tallahassee, FL 32314

Attention: Ms Anna Chesnut, Document Specialist

Subject : Re-submitting amendment of the Articles of
Incorporation of APEX.

Gentlemen:

We are re-submitting amendment of the Articles of
Incorporation of APEX, with your instructions:

1. Full name as it appears on the computer printout
2. Original signatures of the incorporator
3. Change the word President to Incorporator

We hope everything is in order.

Very truly yours,

APEX PAIN MANAGEMENT CENTER, INC.


MARY G. CRUZ
Incorporator

Encls: as stated

RECEIVED

02 DEC 10 PM 1:11
DIVISION OF CORPORATIONS

APEX PAIN MANAGEMENT CENTER, INC.

2310 W Waters Avenue, Suite – B

Tampa FL 33604-275742

Tel No. (813) 931-5857

21 October 2002

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P. O. Box 6327

Tallahassee, FL 32314

RE. AMENDMENT OF THE ARTICLES OF INCORPORATION

Gentlemen:

We would like to request approval of the amendment of Article III-Shares of the Articles of Incorporation of APEX PAIN MANAGEMENT CENTER, INC. in compliance with Section 607.1006, Florida Statutes.

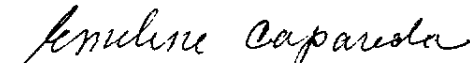
Attached, please find **Articles of Amendment to Articles of Incorporation** for APEX PAIN MANAGEMENT CENTER, INC., which is self-explanatory.

Also, enclosed is the check of \$43.75 covering payment of filing fees & certified copy of the Articles of Incorporation for APEX.

We hope everything will be in order.

Very truly yours,

APEX PAIN MANAGEMENT CENTER, INC.



EMELINE CAPAREDA

Registered Agent

- Encls: 1. Check No. 3720 \$43.75
2. Copy of Certificate of Designation of Registered Agent
3. Copy of Article III-Shares
4. Articles of Amendment to Articles of Incorporation-APEX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APEX PAIN MANAGEMENT CENTER, INC. (PHYSICAL THERAPY
REHABILITATION & MEDICAL CENTER)

(present name)

P99000013682
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - TO BE AMENDED, TO WIT:

ARTICLE III-SHARES (Page 1 of the Articles of Incorporation)

"The number of shares of stock that this Corporation is authorized to have outstanding at any time is 100."

AMEND TO READ:
(Article 111)

"THE NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION AUTHORIZED IS 500,000 shares with a par value of \$1.00 per share.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 15 October 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

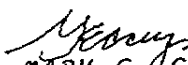
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of October, 2002

Signature


MARY G. CRUZ

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARY G. CRUZ
Typed or printed name

INCORPORATOR
Title