

P99000013682

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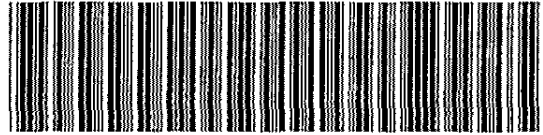
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-15
Pa. 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APEX MEDICAL & PAIN MANAGEMENT CENTER, INC.

DOCUMENT NUMBER: P99000013682

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

Please return all correspondence concerning this matter to the following:

EMELINE C. GONZALES

(Name of Contact Person)

APEX MEDICAL AND PAIN MANAGEMENT CENTER, INC.

(Firm/ Company)

2310 W. Waters Avenue, Ste-B

(Address)

TAMPA, FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEAN C. SANCHEZ AND/OR

EMIDIO L. GERMINO

(Name of Contact Person)

(813) 931-5857

at (813) 907-0239

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
409 E. Gaines Street
Tallahassee, FL 32399

APEX MEDICAL & PAIN MANAGEMENT CENTER, INC.
2310 W. Waters Avenue Ste-B, Tampa, FL 33604

4 November 2004

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

ATTENTION: ANNA CHESTNUT, Document Specialist

**SUBJECT : REQUEST AMENDMENT OF ARTICLE V
"INITIAL OFFICERS AND /OR DIRECTORS"
(Document #P99000013682)**

Madam:

We would like to amend ARTICLE V, previously filed in the Division of Corporations, changing the Corporation's President and appoint a new one per Board Resolution No. A-011 (on file) dated 1 October 2004, as follows:

PRESIDENT (AS READ IN ARTICLE V)

"MARY E. CRUZ"

NEW PRESIDENT (AS AMENDED ARTICLE V)


AMEND TO READ: EMELINE GONZALES, New President

Enclosed please find check payment in the amount of \$43.75 covering filing fee. As required, additional copy of amendment is hereby attached for **the certified copy requested.**

We appreciate very much your prompt action.

Very truly yours,

APEX MEDICAL & PAIN MGNT. CENTER, INC.


EMELINE C. GONZALES
Administrator

Enclosures: AS STATED

Articles of Amendment
to
Articles of Incorporation
of

APEX MEDICAL AND PAIN MANAGEMENT CENTER, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000013682

(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):

SAME

(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)**

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS
AMENDMENT

PRESIDENT (AS READ IN ARTICLE V)

"MARY E. CRUZ"

NEW PRESIDENT (AS AMENDED ARTICLE V)

"AMEND TO READ: EMELINE C. GONZALES, New President"

(Corp. Board Resolution A-011) dated 10/01/04

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 1 OCTOBER 2004

Effective date if applicable: 1 OCTOBER 2004
(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 4th day of NOVEMBER, 2004

Signature

Emeline Gonzales
(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)

EMELINE C. GONZALES

(Typed or printed name of person signing)

President/Administrator

(Title of person signing)

FILING FEE: \$35