

199000013682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

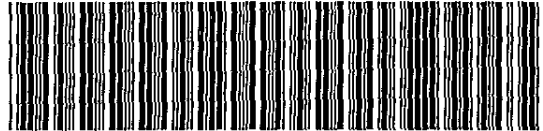
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TALLAHASSEE, FLORIDA

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Apex Medical & Pain Mgmt. Center Inc.

2310 West Waters Ave., Ste. B, Tampa, Florida 33614 / Tel. 813.931.5857 / Fax. 813.931.0945

10 November 2003

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

ATTENTION: Uniform Business Report for Profit Organization

SUBJECT: Request Amendment to include the word "MEDICAL" in the
Name of the Corporation.

Gentlemen:

We would like to amend or add the word "MEDICAL" in the name of our Corporation so
that it can be easily identified, remember and coincide with the Doctor's request, to wit:

PRESENT NAME:

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

AMEND TO READ:

"APEX MEDICAL AND PAIN MANAGEMENT CENTER, INC."

Enclosed please find check in the amount of \$43.75 covering cost of amendment and
certificate.

Once again, thank you for your prompt action.

Very truly yours,

APEX MEDICAL AND PAIN MANAGEMENT CENTER, INC.


MARY CRUZ
President

Enclosures: as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1-106, 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)

AMEND OR ADD THE WORD "MEDICAL"
IN THE ~~CORPORATION~~ NAME.

PRESENT NAME:

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

AMEND TO READ:

"APEX MEDICAL AND PAIN MANAGEMENT CENTER, INC"

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:

THIRD: The date of each amendment's adoption: 10 NOVEMBER 2003.

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

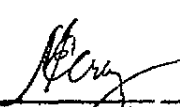
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of NOVEMBER, 2003.

Signature



(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)


Typed or printed name

MARY CRUZ

PRESIDENT

Title