

May 02 12:10

Division of Corporations

Page 1 of 2

199000108669

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138387 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189

Phone : (850) 668-4318

Fax Number : (850) 668-3398

FILED  
02 MAY 14 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAY 14 PM 12:26  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARIATRIC CARE CENTER OF FLORIDA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

NC  
OCB 5/14  
5/14/02

3

H02000138387

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Bariatric Care Center of Florida, Inc.

(present name)

P99000108669

(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)*

By unanimous consent of the Board of Directors, Article One of the Articles of Incorporation of the above referenced Corporation is hereby amended so that the name of such Corporation shall be Bariatric Care Centers of Florida, Inc.

**FILED**  
02 MAY 14 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

H02000138387

Hb2000138387

**THIRD:** The date of each amendment's adoption: April 30, 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 2nd day of May, 2002

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)

Laurence H. Lenz, Jr.

(Typed or printed name)

Vice Chairman of the Board of Directors

(Title)

Hb2000138387