

06/29/2012

12412 SHUMAKER LOOP KENDRICK

(FAX) 813 229 1660

P.001/002

Florida Department of State
Division of Corporations
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.

((H12000172138 3)))



H120001721383ABCZ

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) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2012 JUN 29 PM 2:29
SECRETARY OF
TALLAHASSEE
CORPORATION

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CELPA CLINIC, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2012 JUN 29 AM 9:06
TO AGENCY OF
SECRETARY OF
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 6-28-12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELPA CLINIC, P.A.

(Document Number S88656)

FILED
2012 JUN 29 PM 2:28
SECRETARY OF
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Celpa Clinic, P.A. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Celpa Clinic, P.A.

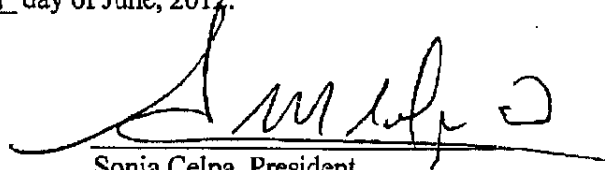
SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

The first sentence of Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

The name of the Corporation is Celpa Clinic, Inc.

THIRD: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders pursuant to Section 607.0704, Florida Statutes, dated June 28, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 28 day of June, 2012.



Sonia Celpa, President