

590944

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2018 OCT 19 P 2:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

T. LEMieux
OCT 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TURNER ORTHOPAEDICS, PA

DOCUMENT NUMBER: S90944

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

Please return all correspondence concerning this matter to the following:

LYNN M MILES
Name of Contact Person
TURNER ORTHOPAEDIS, PA
Firm/ Company
3221 SEA HAVEN COURT #2
Address
NORTH FORT MYERS, FL 33903
City/ State and Zip Code

LYNNMILES@JUNO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNN M MILES at (239) 652-3500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TURNER ORTHOPAEDICS, PA

(Name of Corporation as currently filed with the Florida Dept. of State)

S90944

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE DEPT. OF REVENUE

5/8/18

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

5/18/18
Dated _____

Signature Fred Turner

(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)

FRED TURNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

MINUTES OF
MEETING OF THE DIRECTORS & SHAREHOLDERS
OF
TURNER ORTHOPAEDICS, P.A.

The special meeting of the Shareholders and Directors of **TURNER ORTHOPAEDICS, P.A.** was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by Fred Turner, President of the Corporation, There were present at the meeting all the Shareholders and Directors of the Corporation.

It is RESOLVED that the By-Laws and all prior acts of the corporation taken from the date of the last regular and/or special meeting of the corporation are hereby acknowledged and ratified by its Shareholder, Stockholders and Directors.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Articles of Incorporation shall be amended to provide the following:

Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until there successors are elected and quality:

Fred Turner, President/Secretary
Lynn Miles, Treasurer

The Shareholder's hereby confirm that the Board of Directors of the corporation have and remain to be Fred Turner as sole Director. Said motion was granted unanimously.

Lynn Miles is hereby authorized to be placed on and have full access to all financial accounts of the Corporation including, but not limited to, Bank of the Ozarks, account number ending ...9953.

No further business having been brought before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

SHAREHOLDERS:


