

G62985

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

APOTHEKER & BLUMSTEIN, P.A.

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MAR.31.1999 1:21PM STRAWN MONAGHAN COHE
FROM : NORTH RIDGE CHIROPRACTIC PHONE NO. : 954+491+2388
MAR.32.1999 3:37PM STRAWN MONAGHAN COHE

NO.566 P.2
Mar. 31 1999 01:05PM P2
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
APOTHEKER & BLUMSTEIN, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of APOTHEKER & BLUMSTEIN, P.A., a Florida corporation ("Corporation"), filed with the Department of State on September 28, 1983, Charter Number G62985 be and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

NORTH RIDGE WELLNESS, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated March 9, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 9, 1999.

By: Lawrence Apotheker
Lawrence Apotheker
President

Jeffrey L. Cohen, Esq. (Florida Bar #703958)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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