

BOONE, BOONE, BOONE, HINES & KODA, P.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

August 24, 2001

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

600004562066--7 -08/29/01--01054--003 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: JOHNSON CHIROPRACTIC CLINIC, P.A.

Dear Sir:

E.G. (DAN) BOONE

JEFFERY A. BOONE

STEPHEN K. BOONE CHARLES D. HINES JOHN S. KODA

PEGGY S. FROOK

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$43.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 43.75

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours, Stephen V. Boone/clc

Stephen K. Boone

clc

enclosures

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## ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** JOHNSON CHIROPRACTIC CLINIC, P

FILED 01 AUG 29 PM 2: 39 SECRETARY OF STATE

Pursuant to provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## **AMENDMENT**

The name of the corporation shall be changed to:

Johnson Medical Center of Venice, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted unanimously by all of the directors and all of the shareholders at a meeting duly held by them on the 22nd day of August, 2001:

Signed this 22nd day of August, 2001.

STATE OF FLORIDA ) **COUNTY OF SARASOTA)** 

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 22nd day of August, 2001, by Jeffrey P. Johnson, the President of Johnson Chiropractic Clinic, P.A., who is personally known to me.

NOTARY PUBLIC

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(SEAL) My Commission Expires: f:\corp\8169\amend-art J41-8169

