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July 19, 2002

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to Articles of Incorporation of

DANIEL A. KLIMEK, P.A.

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of DANIEL A. KLIMEK, P.A. I have enclosed a check in the sum of \$35.00 to cover the filing fee.

I appreciate your cooperation and prompt attention to this matter. Should you have any questions or require further information, please do not hesitate to contact this office.

Very truly yours.

Bafry E. Hughes

BEH/smc

Enclosures (as hereinabove mentioned)

FILED

02 JUL 24 PM 1:31

SECRETARY OF STATE
ALLAHASSEF FLOOR

Amend + NC

T BROWN IIII Z C com

# ARTICLES OF AMENDMENT TO

# **ARTICLES OF INCORPORATION**

### **OF**

# FILED 02 JUL 24 PM 1:32 TALLAHASSEE, FLORIDA

# DANIEL A. KLIMEK, P.A.

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

Article One of the Articles of Incorporation is Amended to read in its entirety:

The name of this corporation is NEW SMYRNA REHABILITATION CENTER, INC. with its principal office located at 401 Canal Street New Smyrna Beach, FL 32168.

Article Three (b) of the Articles of Incorporation is Amended to read in its entirety:

To own, operate and engage in business of chiropractic examination and treatment of clients and patients and to acquire all items of equipment and inventory necessary to operate the business of chiropractic examination and treatment.

SECOND: The date of each amendment's adoption: 16 day of July, 2002.

THIRD: Adoption of Amendment(s)

The amendment was approved by the unanimous vote of 100% of the shareholders of the corporation in accordance with Article XIII of the Articles of Incorporation.

Signed this \_\_\_\_\_ day of July, 2002.

	DANIEL A. KLIMEK  By:			
				_
Attested to:	President			_
Allested (O.	<del></del> "			
Secretary			4 A.	