P04000158806

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Agler Restorative Services, Inc.

DOCUMENT NUMBER: P04000158806

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

Please return all correspondence concerning this matter to the following:

Jordan Fields
(Name of Contact Person)

Jordan Fields, P.A.
(Firm/ Company)

416 Cortez Avenue
(Address)

Stuart, Florida 34994
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tena Pensenti at (772) 286-0890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

LAW OFFICE
JORDAN FIELDS, P. A.
A PROFESSIONAL ASSOCIATION
416 CORTEZ AVENUE
STUART, FLORIDA 34994

(772) 286-0890
FAX (772) 288-1728
jfpalaw@bellsouth.net

Jordan Fields, Esquire *Yvonne M. Koehler, CLA*

December 3, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Agler Restorative Services, Inc.

Dear Clerk,

Enclosed you will find a request for corrective name change. A check in the amount of $43.75 is included for fees.

Please correct the name to **AGLER RESTORATION SERVICES, INC.**

Please contact this office with any questions or if additional information is required.

Thank you,

Pennsenti

Tina Pennsenti
enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -? AM 11: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agler Restorative Services, Inc.

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

P04000158806

(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:

NEW CORPORATE NAME (if changing):

Agler Restoration Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 19, 2004

Effective date if applicable: November 19, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signed this 2 day of December, 2004.

Signature Ben Agler
(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)

Ben Agler
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35