

H41093

(Requestor's Name)

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(Business Entity Name)

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FILED  
04 APR 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FL

4/29

**WHIBBS & WHIBBS, P.A.**

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April 21, 2004

Amendment Section  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Moore Chiropractic Care, P.A.  
Document No.: H41093

Dear Sir or Madam:

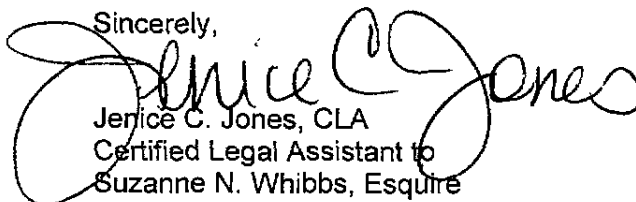
Enclosed please find an original and one copy of the Articles of Amended to Articles of Incorporation to be filed for the above-referenced corporation.

I have also enclosed our firm's check in the amount of \$43.75 which represents the filing fee and certified copy fee.

At your earliest convenience please file the original and return the certified copy of the Articles of Amendment to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Sincerely,



Jerice C. Jones, CLA  
Certified Legal Assistant to  
Suzanne N. Whibbs, Esquire

/jcj  
Enclosure(s)

CC: Client

Articles of Amendment  
to  
Articles of Incorporation  
of

Moore Chiropractic Care, P.A.

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

H41093

(Document number of corporation (if known))

FILED  
04 APR 23 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Amend Officers/Directors.

New Officers are Dr. Ryan Moulds-President

Gary Foster-Vice-President

Janet Webb-Secretary

Scott Mills-Treasurer

New Directors: Dr. Ryan Moulds, Gary Foster, Janet Webb & Scott Mills

(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: 4/21/04

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

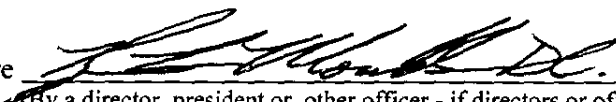
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 21<sup>st</sup> day of April, 2004.

Signature   
(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)

Dr. Ryan Moulds  
(Typed or printed name of person signing)

President / Director  
(Title of person signing)

**FILING FEE: \$35**