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Tax • Business • Financial
Services

October 18, 2000

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-10/23/00-01118-009
*****43.75 *****43.75

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

FILED STATE
SECRETARY OF CORPORATIONS
00 NOV 14 PH 2:22

Dear Sir/Madam:

Enclosed are Articles Of Amendment for a name change for the indicated corporation. A check for the fee of \$35 plus 8.75 for a certificate of status is also included. The telephone number of the corporation is: 941-493-2900. Thank you.

Sincerely,

Ronald P. Hogarth, CFP, EA

encl.: Articles, check

*Ronald P. Hogarth gave authorization
to correct present name. 11/14 78*

N/c

V. SHEPARD NOV 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 PM 2:22

Romanski, D.C. And Romanski, D.C., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of the corporation shall be:

Martin E. Romanski, D.C., PA

The principal place of business of this corporation shall
be 130 Shamrock Blvd., Venice, FL 34293

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 12, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of OCTOBER, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin E. Romanski

Typed or printed name

President

Title