

## H46466

Tax • Business • Financial Services

October 18, 2000

100003435691---4 -10/23/00--0118--009 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

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

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

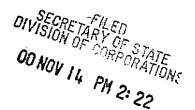
encl.: Articles, check

Ronald P. Hoganth gave authorization to correct present name. 11/14 8

Na

V SHEPARD NOV 1 4 2000.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Romanski,	D.C.	And	Romanski,	D.C.,	P.A.	
				-		
 ·		(mmax	2004		· -	
		(pres	sent 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	I: Adoption of Amendment(s) (CHECK ONE)						
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	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						
C	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.						
Signatu	re By the Chairman of 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						