

542537

CARE OF POMPANO BEACH
DR. ROBERT L. GOTTESMAN
CHIROPRACTIC PHYSICIAN
437 E. ATLANTIC BOULEVARD
SUITE 2
POMPANO BEACH, FLORIDA 33060
Ph.: (954) 785-6000
Fax: (954) 785-6005

March 16, 2001

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-03/22/01--01048--018
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Name Change through Amendment of Articles of Incorporation

TO WHOM IT MAY CONCERN

Enclosed please find our check in the amount of \$35.00 to cover the cost of changing our corporation name through the articles of incorporation, as well as, the documents required to do so.

Please send us the necessary documents for the newly named corporation.

Should you need additional information or clarification, please do not hesitate to contact our office. Thank you for your attention to this matter.

Sincerely,

J. Jones
Jo Jones
Office Mgr

//jj
encl(s)

JL **SAVE**
AUTHORIZATION BY PHONE TO
CORRECT ADD, INC.
DATE 3/27/01
REC. EXAM KRB

FILED
01 MAR 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB
3/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Chiocare, Inc.
(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)

Name Change to:

Chiocare of Pompano Beach, Inc.

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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: 3/14/01

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 14 day of March, 2001

Signature

Dr. Robert L. Gottesman

(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)

Dr. Robert L. Gottesman

Typed or printed name

Owner / President

Title