

K09477

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

Re: Articles of Amendment/Director Resignation/Registered Agent Resignation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Chiropractor of Port Orange, Inc., along with a fully executed Officer/Director Resignation notification for Marcia Pruett, former officer/director/shareholder/registered agent.

Also enclosed is our check for \$43.75 to cover the \$35.00 filing fee for the articles of amendment and the \$8.75 fee for a certified copy of the amendment to be returned to us for our banking purposes.

If you have any questions or if everything is not in order please contact me as soon as possible.

Sincerely,



Dr. Jill Gerard  
Office Administrator

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-07/12/02--01034--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

cc: Martha Chapman  
client  
c:\office\barcaski\amend.ltr

7/15/02  
Amendment  
Spayne

FILED  
02 JUL 12 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

July 3, 2002

Dr. Jill Gerard  
My Chiropractor of Port Orange, Inc.  
915 Big Tree Road  
South Daytona, FL 32119

**SUBJECT: MY CHIROPRACTOR OF PORT ORANGE, INC.**  
Ref. Number: K09477

We have received your document for MY CHIROPRACTOR OF PORT ORANGE, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Per our phone conversation today, please file articles of amendment to make all pertinent changes. A form is enclosed. Please return your fee with the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 702A00042128

FILED

02 JUL 12 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MY CHIROPRACTOR OF PORT ORANGE, INC.**

*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: (Attachment)

**ARTICLE IV: Registered Agent**

The street address of the registered agent of the Corporation shall be 915 Big Tree Road, South Daytona, Florida 32119. The name of the registered agent at that address is Dr. Jill Gerard.

**ARTICLE VI: Directors**

The Sole Director shall be:

Dr. Jill Gerard  
915 Big Tree Road  
South Daytona, Florida 32119

**ARTICLE VII: Officers**

The sole officer shall be Dr. Jill Gerard

**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:

The sole shareholder in the corporation is Dr. Jill Gerard, 915 Big Tree Road, South Daytona, Florida 32119.

**THIRD:** The date of each amendment's adoption: May 21, 2002.

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

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

- ☒ The amendments were approved by the shareholders through voting groups.

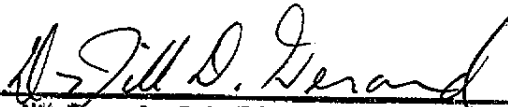
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendments was sufficient for approval by 100% of votes."

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of May, 2002.

Signature

  
Dr. Jill Gerard, Sole Director, Officer, and Shareholder

(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)

**OFFICER/DIRECTOR RESIGNATION**

I, MARCIA PRUETT, hereby resign as registered agent, director, officer, and shareholder of MY CHIROPRACTOR OF PORT ORANGE, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

5-21-02  
Date

**MARCIA PRUETT**

Witness: Carolyn Tucker

Witness Neil Tucker