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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

South Andrews Chiropractic Center, P.A.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

SOUTH ANDREWS CHIROPRACTIC CENTER, P. A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, South Andrews Chiropractic Center, P. A., a Florida corporation for profit that was incorporated on November 27, 1989, held a Special Meeting of the Board of Directors and ADOPTED the following AMENDMENTS to its Articles of Incorporation:

- First: Upon Motion duly made and unanimously carried, it was RESOLVED that KELLY SZOT resign as corporate officer VICE PRESIDENT/ SECRETARY/DIRECTOR and her fifty percent (50%) common stock ownership be transferred, assigned and assumed back to ROBERT J. MANN, who has been the corporate Director/President since the company's inception.
- Second: Upon Motion duly made and carried, it was RESOLVED that ROBERT J. MANN is the sole DIRECTOR of said corporation pursuant to Article VI of the Articles of Incorporation.
- Third: Upon Motion duly made and carried, it was RESOLVED that ROBERT J. MANN remain PRESIDENT and also assume the title of corporate SECRETARY as referenced in Article VII of the corporation's Articles.
- Fourth: Upon Motion duly made and carried, it was RESOLVED that ROBERT J. MANN agree to and approve of the common stock transfer and assignment. He assumes same and will remain the SOLE STOCKHOLDER/SHAREHOLDER of the corporation.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Fifth: Upon Motion duly made and carried, it was RESOLVED that the aforementioned Articles of Amendment be effective immediately and have the written consent, agreement and approval of both parties concerned as hereto noted with the signatures of ROBERT J. MANN and KELLY SZOT.


Sixth: All Amendments were ADOPTED by the Corporation on 10-29-04.

 The Amendments were ADOPTED by the Board of Directors and shareholder action was not required.

SIGNED INTO EFFECT THIS 29 DAY OF
OCT, IN THE YEAR 2004.



ROBERT J. MANN
President/Secretary
Director



KELLY SZOT
Resigning Vice President/
Secretary and Director

(Corporate Seal)