

L32745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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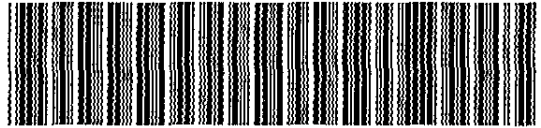
(Business Entity Name)

(Document Number)

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03 AUG -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/04/03--01065--003 **35.00

08/04/03--01065--004 **3.75

Amend
Jmm
8/8/03

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PRK. BLVD. #109; FT. LAUDERDALE, FL. 33311

JULY 23, 2003

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

ATTENTION: ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

REFERENCE: SOUTH ANDREWS CHIROPRACTIC CENTER, P. A.
INCORPORATED - 11/27/89
FLORIDA DOCUMENT #L32745

ENCLOSED HEREIN, YOU WILL FIND THE "ARTICLES OF AMENDMENT"
TO THE ARTICLES OF INCORPORATION OF THE AFORELISTED COMPANY
STATING THAT ON JULY 15, 2003, A BOARD OF DIRECTORS MEETING
WAS HELD AND IT WAS UNANIMOUSLY RESOLVED THAT CERTAIN
ARTICLES OF THIS CORPORATION BE AMENDED.

PLEASE DIRECT ALL FURTHER CORRESPONDENCE IN REFERENCE TO
THIS MATTER TO THE FOLLOWING:



BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL. 33311-1361

A CHECK FOR THE REQUIRED FILING FEE (\$35.00) AND ONE (1)
CERTIFIED COPY (\$8.75) IS ATTACHED.

SINCERELY YOURS,



ROBERT J. MANN
PRESIDENT
SOUTH ANDREWS CHIROPRACTIC
CENTER, P.A.

RJM/b
ENC.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH ANDREWS CHIROPRACTIC CENTER, P. A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, assigned the Document Number L32745 and incorporated on November 27, 1989, adopts the following Amendments to its Articles of Incorporation:

FIRST: Upon Motion duly made and unanimously carried, it was RESOLVED that the CORPORATE OFFICE address as referenced in Article V of the corporate articles remain at 1212 S. E. First Avenue, Fort Lauderdale, Florida 33316 with the corporate mailing address at P. O. Box 21459, Fort Lauderdale, Florida 33335 until further notice and as listed with the Annual Business Report (UBR) for the year 2003.

However, the corporation may transact business in other locations within or without the State of Florida as designated by the Board of Directors.

SECOND: Upon Motion duly made and unanimously carried, it was RESOLVED that the DIRECTORS, who constitute the corporate BOARD OF DIRECTORS pursuant to corporate Article VI be changed as follows:

| | |
|---------------------------|---------------------------|
| ROBERT J. MANN D. C. | KELLY SZOT |
| 1212 S. E. First Ave. | 1212 S. E. First Ave. |
| Ft. Lauderdale, Fl. 33316 | Ft. Lauderdale, Fl. 33316 |

THIRD: Upon Motion duly made and unanimously carried, it was RESOLVED and amended that the CORPORATE OFFICERS of this corporation and their respective offices held, as referenced in Article VII, shall be:

| | |
|---------------------------|---------------------------|
| ROBERT J. MANN D. C. | KELLY SZOT |
| 1212 S. E. First Ave. | 1212 S. E. First Ave. |
| Ft. Lauderdale, Fl. 33316 | Ft. Lauderdale, Fl. 33316 |

PRESIDENT/TREASURER

VICE PRESIDENT/SECRETARY

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FOURTH: Upon Motion duly made and unanimously carried, it was RESOLVED and amended that the CORPORATE STOCKHOLDERS of South Andrews Chiropractic Ctr., P. A., their address and percentage shares are as follows:

| | |
|---------------------------|---------------------------|
| ROBERT J. MANN D. C. | KELLY SZOT |
| 1212 S. E. First Ave. | 1212 S. E. First Ave. |
| Ft. Lauderdale, Fl. 33316 | Ft. Lauderdale, Fl. 33316 |


| | |
|---------------------|---------------------|
| FIFTY PERCENT (50%) | FIFTY PERCENT (50%) |
|---------------------|---------------------|

FIFTH: Subsequent stock assignments, transfers, assumptions or transactions shall only take place or be in effect with the expressed approval, consent or written agreement of the aforementioned shareholders.

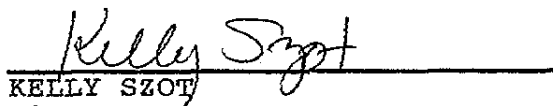
SIXTH: The date of each Amendment's adoption was on JULY 15, 2003.

SEVENTH: The Amendments were adopted by the Board of Directors and shareholder action was not required.

SIGNED THIS 15th DAY OF JULY, 2003.



ROBERT J. MANN
Director
President/Treasurer



KELLY SZOT
Director
Vice President/Secretary