

P00000013731

DEERFIELD BACK & NECK CENTER, INC.

809 W. Sample Rd.
Deerfield Beach, FL 33064
Tel (954) 834-3000
Fax (954) 834-3001

Dr. Steven A. Bader
Clinic Director

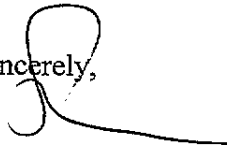
April 24, 2001

100004092851--6
-04/30/01--01131--013
*****43.75 *****43.75

To Whom It May Concern,

I am enclosing the Amendment form and appropriate fees to try and correct a problem that has obviously been made. If I can be of any further assistance, or if there are any further questions concerning this matter, I can be contacted at the phone number above. Thank you for your assistance.

Sincerely,



Steven A. Bader, D.C.
Deerfield Back & Neck Center, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 11:30

note:
Steve Bader gave Authorization
to correct the date of adoption.
5/23

Amend.

V. SHEPARD MAY 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2001

STEVEN A. BADER, D.C.
DEERFIELD BACK & NECK CENTER, INC.
809 W. SAMPLE RD.
DEERFIELD BEACH, FL 33064

SUBJECT: DEERFIELD BACK & NECK CENTER, INC.
Ref. Number: P00000013731

We have received your document for DEERFIELD BACK & NECK CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00027980

Rec'd 5/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 11:30

DEERFIELD BARK & NICK CENTER, 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)

THE FOLLOWING SHOULD BE LISTED AS THE CORRECT INFORMATION:

1) PRINCIPLE ADDRESS

809 W. SAMPLE RD.
DEERFIELD BEACH, FL 33064

4) OFFICER/DIRECTOR DETAIL

BADEN, STEVEN
809 W. SAMPLE RD.

TITLE
PO

DEERFIELD BEACH, FL 33064

2) MAILING ADDRESS

809 W. SAMPLE RD.
DEERFIELD BEACH, FL 33064

3) REGISTERED AGENT

BADEN, STEVEN
809 W. SAMPLE RD.
DEERFIELD BEACH, FL 33064

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: April 23, 2001

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

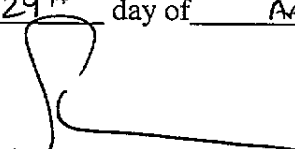
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24TH day of APRIL, 2001.

Signature


(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)

STEVEN BADEN D.C.

Typed or printed name

PRESIDENT

Title

DEERFIELD BACK & NECK CENTER, INC.

809 W. Sample Rd.
Deerfield Beach, FL 33064

Tel (954) 834-3000
Fax (954) 834-3001

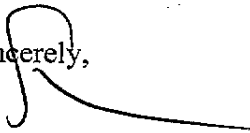
May 10, 2000

Florida Department Of State
Katherine Harris

Attn: Velma Shepard

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,



Steven A. Bader, D.C.
]Deerfield Back & Neck Center, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 AM 11:30