

P000000035940

LAW OFFICES OF
GEORGE F. INDEST III, P.A.
THE HEALTH LAW FIRM

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May 1, 2000

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 25 AM 8:46

**Re: Forwarding of Articles of Amendment to Articles of Incorporation of
Parkway Chiropractic and Sports Clinic, Inc.**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, along with the \$35.00 filing fee. Please date stamp the extra copy which has been provided and return it to our office in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,


GEORGE F. INDEST III

encls.

GFI/psb
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Amend

V. SHEPARD MAY 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2000

GEORGE F. INDEST III, P.A.
37 N. ORANGE AVE., STE. 500
ORLANDO, FL 32801

SUBJECT: PARKWAY CHIROPRACTIC AND SPORTS CLINIC, INC.
Ref. Number: P00000035940

We have received your document for PARKWAY CHIROPRACTIC AND SPORTS CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

**LAW OFFICES OF
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THE HEALTH LAW FIRM**

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May 23, 2000

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

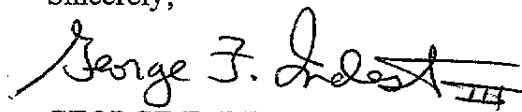
**Re: Forwarding of Articles of Amendment to Articles of Incorporation of
Parkway Chiropractic and Sports Clinic, Inc.
Reference No. P00000035940, Your letter No. 600A00027889 of 5/17/00**

Dear Ms. Shepard:

In response to your letter referenced above which returned our Articles of Amendment, we have revised them to include the missing phrase stating that no shareholder action was required. We previously forwarded the check to pay for filing these. Therefore, please file the attached. Please date stamp the extra copy which has been provided and return it to our office in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,


GEORGE F. INDEST III

encls.

Rec'd 5/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"PARKWAY CHIROPRACTIC AND SPORTS CLINIC, INC."**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
00 MAY 25 AM 8:46

The undersigned, acting as the sole incorporator, hereby executes and files these Articles of Amendment to the Articles of Incorporation of Parkway Chiropractic and Sports Clinic, Inc., to correct a typographical error, as follows:

FIRST: The introductory paragraph of the Articles of Incorporation is hereby amended to correct a typographical error and state as follows:

The undersigned, acting as the sole incorporator, desiring to form a for profit business corporation pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

SECOND: Article II is hereby amended to correct a typographical error and to state:

AMENDED ARTICLE II - GENERAL PURPOSES

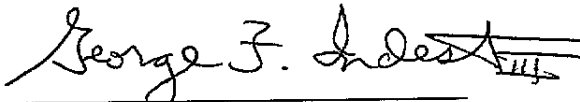
The general purposes for which the corporation is organized shall be to provide chiropractic and other health services, any and all other services or products and to carry out any other business permitted by law. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

THIRD: The date of the foregoing amendments' adoption was April 7, 2000.

FOURTH: The amendments above were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of May, 2000.

BY THE INCORPORATOR:



George F. Indest III, Esquire
George F. Indest III, P.A. - The Health
Law Firm
37 North Orange Avenue
Suite 500
Orlando, Florida 32801
(as Incorporator)