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TRANSMITTAL LETTER

January 16, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

SUBJECT: ACHILLES CHIROPRACTIC AND SPORTS MEDICINE, INC.

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Total	\$ 43.75
Certificate	<u>8.75</u>
Filing Fee – Articles of Amendment	\$ 35.00

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

(727) 934-7759



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

PADGETT BUSINESS SERVICES 31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689

SUBJECT: ACHILLES CHIROPRACTIC AND SPORTS MEDICINE INC.

Ref. Number: P00000080491

We have received your document for ACHILLES CHIROPRACTIC AND SPORTS MEDICINE 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 304A00007809

February 9, 2004

Florida Department of State 5050 W. Tennessee Street Tallahassee, FL 32399-0100

Dear Carol Mustain:

Per your letter dated February 5, 2004, attached is the corrected Articles of Amendment to Articles of Incorporation of Achilles Chiropractic and Sports Medicine, Inc.

Also, attached is the copy of your letter advising me of the correction which is now made. The words "effective date" were changed to "adopted date" (January 16, 2004) on the Amendment. Original and copy of Amendment is attached.

Thank you, Michael Marcell

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACHILLES CHIROPRACTIC AND SPORTS MEDICINE, INC.

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment to its articles of incorporation for the following articles of amendment adopted:

ARTICLE I: Name

The new name is: COMPLETE FAMILY CHIROPRACTIC HEALTH CARE, INC.

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of adoption of this amendment is January 16, 2004.

Signed and approved the 16th day of January, 2004.

Signiture: Michael Markell Oreside