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Division of Corporations

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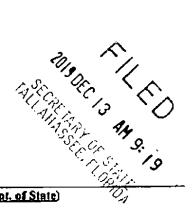
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Help

Articles of Amendment to Articles of Incorporation of



Complete Family Chiropractic Health Care, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P00000080491 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the cornoration: Tarpon Spine Center, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; Y= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PI	John Doe	
X Remove	ν	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change		-	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 -		
Add			
Remove			
		Page 2 of 4	
E. If amending or addle (Attach additional she	ng additio ets, if nece	enal Articles, enter change(s) here: essary). (Be specific)	

		
		
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(if not applicable, indicate N/A)	dment if not contained in the amendment itself;	
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	Page 3 of 4	
	Page 3 of 4	
be date of each amendment(s) adoption:		if other than the
e date of each amendment(s) adoption: _ to this document was signed.	Page 3 of 4	if other than the
me me mountain was signed.		, if other than the

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. e sufficient for approval.	The number of votes east for the amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders for each voting group entitled	through voting groups. The following statement d to vote separately on the amendment(s):
"The number of votes of	ast for the americlment(s) was	were sufficient for approval
by		<u>"</u>
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of direc	tors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators	without shareholder action and shareholder
Dated_12/10/20	019	
Signature _		
scle		officer - if directors or officers have not been in the hands of a receiver, trustee, or other court ary)
	Dr. Mike Marcell	
	(Typed or print	ed name of person signing)
	President	
	(Title of person signing)	