

P01000026547

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TRANSMITTAL LETTER

November 6, 2001

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

700004688047--5
-11/19/01--01068--011
*****35.00 *****35.00

SUBJECT: CHIRO MED, INC.

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of CHIRO MED, INC. Also enclosed please find a draft in the amount of \$35.00 to cover the associated fees.

FROM: Gerald J. Lindor
6151 Miramar Pkwy, Suite 206
Miramar, FL 33023
(954) 962-6326

FILED
01 NOV 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
Spayne
11/19/01

no fee



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

Gerald J. Lindor, P.A.
Parkway Professional Plaza
6151 Miramar Parkway, Ste. 206
Miramar, FL 33023

SUBJECT: CHIRO-MED INC.
Ref. Number: P01000026547

We have received your document for CHIRO-MED INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendment

The fee to file articles of ~~dissolution~~ or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00061029

RECEIVED
01 NOV 19 PM 1:08
DIVISION OF CORPORATIONS

FILED

01 NOV 19 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHIRO-MED INC.

CHIRO-MED INC.

(present name)

P01000026547

(Document Number of Corporation (If known))

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)*

Article IV is being amended to reflect a change in the mailing address of the corporation. The new address is the following:

11594 Lakeview Drive
Coral Springs, Fl 33071

Article IX is being amended to reflect Louise Marie Forte is being deleted as as director and Jacqueline Jean-Simon is being added as a director.

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:

N/A

THIRD: The date of each amendment's adoption: October 25, 2001

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

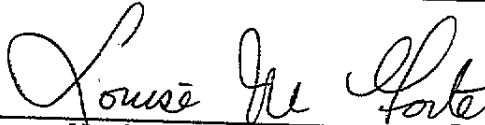
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of November, 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)

Louise Marie Forte

(Typed or printed name)

Director

(Title)