

PO10000085996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

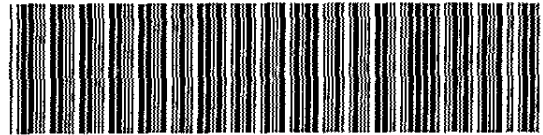
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000020889380

06/30/03--01053--007 \*435.00

03 JUN 30 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

As 7/8/03  
Ange

TRANSMITTAL LETTER

TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: **THE INJURY AND WELLNESS CENTERS OF FORT MYERS,  
INC.**

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

NICHOLAS DESOLA  
THE INJURY AND WELLNESS CENTERS OF FORT MYERS, INC.  
2665 Cleveland Avenue, #205  
Fort Myers, Florida 33901

For further information concerning this matter, please call:

Nicholas DeSola at (239) 332-0099.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Articles of Amendment  
To  
Article of Incorporation  
Of  
THE INJURY AND WELLNESS CENTERS OF FORT MYERS, INC.

**FILED**  
03 JUN 30 PM 4:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation  
adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article TEN

The Articles of Incorporation are hereby amended, as follows:

Bruce Gelch resigns as the President of the corporation;  
Nicholas DeSola resigns as Vice-President of the corporation, and

NICHOLAS DESOLA, 2665 Cleveland Avenue, #205, Fort Myers, Florida 33901, is  
appointed as the President of THE INJURY AND WELLNESS CENTERS OF  
FORT MYERS, INC.;

ANGELO GADALETA, 2665 Cleveland Avenue, #205, Fort Myers, Florida 33901, is  
appointed as the Vice-President of THE INJURY AND WELLNESS CENTERS OF  
FORT MYERS, INC.;

**SECOND:** The date of the amendment's adoption: 6/23/03

**THIRD:** Adoption of Amendment was adopted by the board of directors without shareholder action  
and shareholder action was not required.

I hereby certify that the above-amendment was adopted by the Initial Incorporator, Treasurer and  
Director, on this 23<sup>rd</sup> day of June, 2003.

  
\_\_\_\_\_  
NICHOLAS DESOLA

6-23-03  
\_\_\_\_\_  
Date

For: THE INJURY AND WELLNESS CENTERS OF FORT MYERS, INC.  
As Treasurer and Director and Incorporator

## **CORPORATE RESOLUTION**

WHEREAS, the company THE INJURY AND WELLNESS CENTERS OF FORT MYERS, INC. has discussed the benefit of accepting the resignation of Bruce Gelch as President and Director, and accepting the appointment of Nicholas DeSola as President for the company and accepting the appointment of Angelo Gadaleta as Vice-President for the company.

WHEREAS, the Board has considered the above resolution:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED THAT:

The proposed resolution of accepting the resignation of Bruce Gelch as President and Director of the Corporation and appointing Nicholas DeSola as the President of the corporation, and appointing Angelo Gadaleta as the Vice-President of the corporation, is approved and appropriate officers of the company shall file the necessary documents to effectuate same.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing Corporate Resolution was duly adopted at a meeting of the Board of Directors held on

June 23, 03, at which a quorum was present, and that said

Resolution has not been modified, amended, or rescinded and remains in full force and effect as of the date set forth below.

COMPANY: THE INJURY AND WELLNESS  
CENTERS OF FORT MYERS, INC.

By: [Signature]

Title: Treasurer

ATTEST

[Signature] (seal)

**NOTICE OF RESIGNATION**

PLEASE TAKE NOTICE that I, Bruce Gelch, hereby resign as the President and as Director  
of THE INJURY AND WELLNESS CENTERS OF FORT MYERS, INC., effective on the  
23<sup>rd</sup> day of JUNE, 2003.

Bruce Gelch  
Bruce Gelch

DATED: 6/23/03