

PO 1000085996

(Requestor's Name)

Law Office of
WOLF & PRAVATO
2000 South Andrews Avenue
Ft. Lauderdale, Florida 33316

(City/State/Zip/Phone #)

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(Business Entity Name)

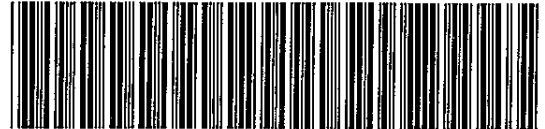
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FILED
03 DEC 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
12/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Injury & Wellness Centers of Ft. Myers
(Present Name)

P01000085996

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TEN: Initial Directors

Amended to:

Nicholas De Sol
2665 Cleveland Ave, #205
Fort Myers Florida 33901
President

MATTHEW NIXON
2665 Cleveland Ave #205
Fort Myers Florida 33901
Vice President/Treasurer

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:

THIRD: The date of each amendment's adoption: December 1, 2003.

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 1 day of December, 2003.

Signature: Nicholas DeSola
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

NICHOLAS DeSOLA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35