

P02000004158

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Amend.

V SHEPARD MAY 15 2003

LES WALLER  
1000 VIRGINIA AVENUE  
FORT PIERCE, FL 34982  
PHONE: (772) 466-5050  
FAX: (772) 467-1003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

April 28, 2003

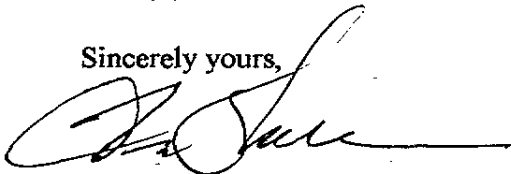
RE: Articles of Amendment to Articles of Incorporation  
for KV Chiropractic Health Care, Inc./P02000004158

Gentlemen:

Enclosed is a copy of original Articles of Amendment sent to your office on the 10<sup>th</sup> of May, 2002. The original was returned to the offices of Ms. Orrego, to be changed to read differently, but she has since misplaced them. If at all possible, it is my wish that these Articles of Amendment be filed, but back dated to read filed as of May 2002, when the original papers were received.

Initially, I opened the Corporation in order to help Ms. Orrego, but it is now my desire to erase my connection with this Corporation by every means possible. If you can help me in this matter, I will be extremely grateful. Thank you in advance for any help you can extend to me.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Les Waller', written over the typed name.

Les Waller

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -6 PM 1:10

KV CHIROPRACTIC HEALTH CARE, INC.

(present name)

*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 #6: Amended to read the name of registered agent of the Corporation at that address is Sandra Orrego.

Article #7: Amended to read - This Corporation shall have 1 director ~~XXXXXXXXXX~~. The name and address of the ~~XXXXXXXXXX~~ director of this Corporation is:

Sandra Orrego  
805 Virginia Ave., Suite 25  
Fprt Pierce, FL 34982

**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: January 15, 2002

**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 10th day of May, ~~2002~~ 2003.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Les Waller

Board Chairman

[Signature] Les Waller 4-28-03  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Les Waller

Typed or printed name

Director

Title

Such change was authorized by the corporations's board of directors. I hereby accept the appointment as ~~registered agent~~ registered agent. I am familiar with, and accept the obligations of Sec. 607.0505, Florida Statutes.

Signature:

[Signature]  
Sandra Orrego  
Registered Agent

Dated: 5-10-02

[Signature] Sandra Orrego 4-28-03