

P02000079100

Back To Health Chiropractic  
(Requestor's Name)

4414 W. Oakland Park Blvd.  
(Address)

(Address)

Lauderdale Lakes, Fla. 33313  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

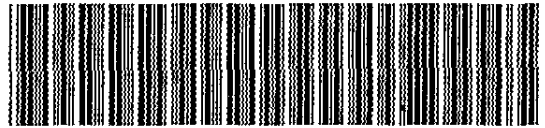
(Business Entity Name)

(Document Number)

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03 JUN 10 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
T. Lewis 6/13/03

**RICHARD M. WEINER, P.A.**  
E-MAIL: **RMWLAW@FDN.COM**

**DIRECT: (954) 441-1336**  
**FAX: (954) 441-1338**

June 4, 2003

Via Facsimile (954) 717-3664  
and by United States Mail

Dr. Annette Booth, D.C.  
4414 West Oakland Park Boulevard  
Lauderdale Lakes, Florida 33313

Re: Name Change Amendment for Amino Solutions, Inc. to:  
First Quality Nurses Registry, Inc.

Dear Dr. Booth:

Please find enclosed the Articles of Amendment that I had forwarded to Tallahassee for filing on May 23, 2003. Please note that the articles were returned to this office, as the Department of State requires that amendments be signed by the President of the corporation, if approved by the Shareholders, or by the Chair or Vice-Chair of the Board of Directors, if approved by the Board of Directors.

I apologize for the delay caused by this confusion, and have additionally enclosed a blank Articles of Amendment for your signature, as either Chair of the Board of Directors, or President, if you choose to check the box next to the name change being approved by the shareholders.

Please note that you need to forward a corporate check made payable to Florida Department of State in the sum of \$52.50, which represents the \$35.00 filing fee, the \$8.75 fee for a certified copy of the Articles of Amendment, and the \$8.75 fee for a Certificate of Status. Please mail the original of the Articles that you are signing, together with your company's check to:

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

I would strongly suggest that you provide a self-addressed, stamped envelope for their return to you of the filed copy, a certified copy and the certificate of status, with postage for two (2) ounces (\$0.60).

Yours truly,

  
RICHARD M. WEINER

RMW/rw  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
AMINO SOLUTIONS, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)  
Document No. P02000079100

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 I is hereby amended by deleting the name, "AMINO SOLUTIONS, INC.", therefore, and substituting in lieu thereof the following: "FIRST QUALITY NURSES REGISTRY, INC.", which shall thenceforth, read as follows:

The name of the corporation is: FIRST QUALITY NURSES REGISTRY, INC.

**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:

NOT APPLICABLE.

**THIRD:** The date of each amendment's adoption: May 12, 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 \_\_\_\_\_."

- ☐ 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 \_\_\_\_ day of June, 2003.

(By the Chair or Vice-Chair 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)

Annette Boschi

(Typed or Printed Name)

Director

(Title)