

PO2000081792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

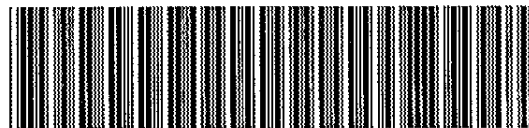
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Kauts 1/2/03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 23, 2002

MITCHELL J. HOWARD, C.P.A.  
3800 SO. OCEAN DRIVE  
SUITE 219  
HOLLYWOOD, FL 33019

SUBJECT: UNITED CHIROPRACTIC CENTER OF FLORIDA, INC.  
Ref. Number: P02000081792

We have received your document for UNITED CHIROPRACTIC CENTER OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 402A00067149

# Mitchell J. Howard

CERTIFIED PUBLIC ACCOUNTANT

December 18, 2002

Department of State  
Division of Corporations  
Attn: Thelma Lewis  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment To  
Articles of Incorporation

Dear Ms. Lewis:


Enclosed please find Articles of Amendment pertaining to United Chiropractic Center of Florida, Inc. as well as a check for \$35.00 for filing fees.

Please return the "acknowledgment letter" via US mail to the corporation's address of record.

If you should have any questions, please contact me at the number below.

Thank you for your attention toward this matter.

Sincerely,

  
Mitchell J. Howard

Enclosures  
MJH/lva

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

FILED  
03 JAN -2 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED CHIROPRACTIC CENTER OF FLORIDA, INC.

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6565 TAFT ST., SUITE 404 HOLLYWOOD, FL 33024

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(present name)

P02000081792

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(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 #6 - DIRECTORS:**

DELETE: DR. DANIELLE MORSE  
6565 TAFT ST., SUITE 404  
HOLLYWOOD, FL 33024

ADD: OMAR SOLANO  
6565 TAFT ST., SUITE 404  
HOLLYWOOD, FL 33024

**ARTICLE #4 - NEW REGISTERED AGENT**

OMAR SOLANO  
6565 TAFT ST., SUITE 404  
HOLLYWOOD, FL 33024

**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 18, 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 18 day of DECEMBER, 2002

ⓧ 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)

OMAR SOLANO

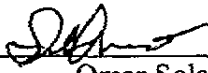
(Typed or printed name)

PRESIDENT

(Title)

STATEMENT OF NEWLY APPOINTED REGISTERED AGENT

I, Omar Solano, accept my appointment as Registered Agent, and by affixing my signature below, hereby state that I am familiar with my obligations of the position of Registered Agent.

  
Omar Solano

12.31.02  
Date