

P02000089941

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000238775 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 DEC -2 PM 4:31

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -2 PM 4:35

FILED

BASIC AMENDMENT

FLORIDA SPINE SPORTS & REHABILITATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
OK
12/3

H040000238775

②

Articles of Amendment
To
Articles of Incorporation
Of
Florida Spine Sports & Rehabilitation, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: III- Officers

The name of the new officers shall be:

President & Treasurer Carlos Placer
810 Rose Ave
Kissimmee, Florida 34741

V.P. & Secretary Yasmin Diaz
810 Rose Ave
Kissimmee, Florida 34741

Second: The Date of the amendment's Adoption is December 1, 2004

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 1, 2004

Signature

Carlos Placer

President/Treasurer/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

P02000089441

H040000238775

FILED
04 DEC -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA