

P03000044613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

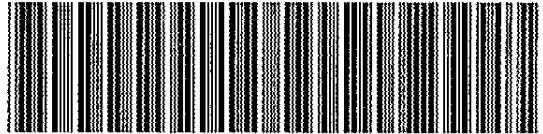
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500015634805

RECEIVED  
03 MAY -2 11:49  
STATE  
SECRETARY'S  
OFFICE  
TALLAHASSEE, FLORIDA

FILED  
03 MAY -2 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulliette MAY 02 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 076498 7376050  
AUTHORIZATION : *Patricia Pignatelli*  
COST LIMIT : \$ 35.00

ORDER DATE : April 30, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 076498-005

CUSTOMER NO: 7376050

CUSTOMER: Dr. Harrietta Ceccarelli  
Dr. Harrietta Ceccarelli  
3352 Ne 34 Street

Fort Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: FORT LAUDERDALE BEACH  
CHIROPRACTIC CENTER INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -2 PM 4:06

FILED

FORT LAUDERDALE BEACH CHIROPRACTIC CENTER INC.  
(present name)

P03000044613  
(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 First of the articles of incorporation is being amended to read as follows:

First: The name of the company shall be as follows:

GALT MILE WELLNESS CHIROPRACTIC CENTER 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:

THIRD: The date of each amendment's adoption: 04-30-03

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 30 day of APRIL, 2003

Signature

Harriette Ceccarelli

(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)

HARRIETTA CECCARELLI

(Typed or printed name)

PRESIDENT / Dir.

(Title)