

PD30000 88676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

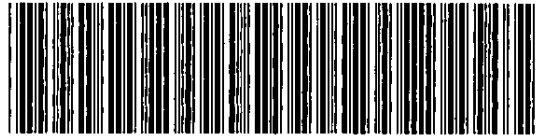
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrects document
by telephone call
JN 12/10/08

Office Use Only



100138501841

12/08/08--01013--013 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 PM 3:22

T. Roberts DEC 10 2008

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@juno.com, crodz@bellsouth.net

December 6th, 2008

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-USA Chiropractor & Rehab Center, Inc.

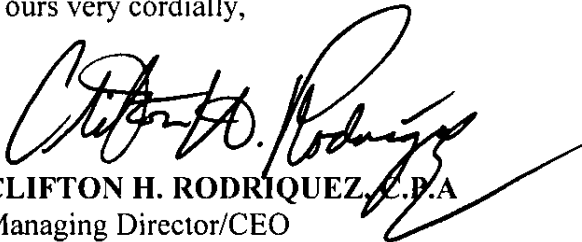
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, USA Chiropractor & Rehab Center, Inc. (corporate reference number P03000088676).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Mr. Bernard Despinosse

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

to Articles

of

Incorporation OF

USA Chiropractor & Rehab, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


08 DEC -8 PM 3:22

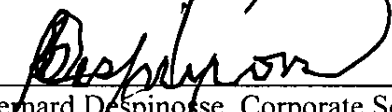
We, Elizabeth Despinosse, Chairperson/Shareholder, and Bernard Despinosse, Corporate Secretary/Director of USA Chiropractor & Rehab, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Margate, Florida on December 5th, 2008, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article V-Capital Stock will read accordingly:

The number of shares outstanding at any given time shall be one thousand with a par value of \$1.00. Elizabeth Despinosse will own one hundred (100) percent of the outstanding shares.

EXECUTED this 5 day of December, 2008


Elizabeth Despinosse, Chairperson/Shareholder


Bernard Despinosse, Corporate Secretary/Director

ARTICLES OF AMENDMENT

to
Articles OF Incorporation
OF

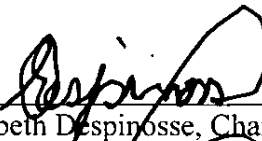
USA Chiropractor & Rehab, Inc.

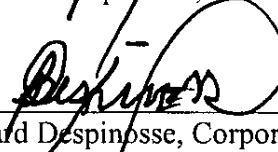
We, Elizabeth Despinosse, Chairperson/Shareholder, and Bernard Despinosse, Corporate Secretary/Director of USA Chiropractor & Rehab, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Margate, Florida on December 5th, 2008, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article V-Capital Stock will read accordingly:

The number of shares outstanding at any given time shall be one thousand with a par value of \$1.00. Elizabeth Despinosse will own one hundred (100) percent of the outstanding shares.

EXECUTED this 5 day of December, 2008


Elizabeth Despinosse, Chairperson/Shareholder


Bernard Despinosse, Corporate Secretary/Director