

P03000146822

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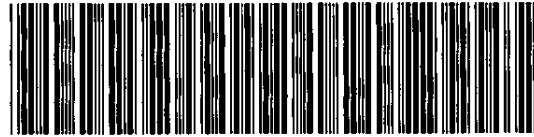
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 DEC 16 PM 1:18
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DIVISION OF CORPORATIONS

Amend
C.COULLETTE

DEC 16 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXCELLENT CARE CHIROPRACTIC
(Corporation Name) (Document #)
2. CENTER INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF CORPORATION**

FILED
CLERK OF DISTRICT COURT
DIVISION 13
08 DEC 16 PM 1:18

Pursuant to Section 607.1006 of Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Corporation.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation is: EXCELLENT CARE CHIROPRACTIC CENTER INC. Document Nr. P03000146822 filed on 08 of December of 2003, and its Federal ID# is 59-3773541. The principal place of business and mailing address of this Corporation is 8080 West Flagler Street # 3-B, MIAMI, FL 33144.

ARTICLE II - BOARD OF DIRECTORS

This corporation shall have one Director. The number of Directors may be increased or diminished from time to time as provide for the Bylaws, but never be less than one.

The name and street address of the Director of this Corporation is:

Jose Antonio Madruga, President
8080 W. Flagler Street # 3-B
Miami, Florida 33144

ARTICLE III - REGISTERED AGENT AND ADDRESS.

The name of the registered agent of this Corporation is Jose Antonio Madruga.

The street address of registered agent of this Corporation is :
8080 W. Flagler Street # 3-B, Miami, Florida 33144

Having been named to accept service of process for the above stated corporation, at the place designated in this Articles of Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of Florida statutes.

Agent Sign:  ✓
Jose Antonio Madruga

Date: December 05/2008

ARTICLE IV - STOCKHOLDER UNDERSIGNED, as the authorized representative and President of the Corporation, for the purpose of amend this Articles of Corporation in the State of Florida, does make and file these Amendment of Articles of Corporation, hereby declaring and certifying that the facts state are true, on this 05 of December of 2008.

Sign  ✓
Jose Antonio Madruga-President

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**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared Jose Antonio Madruga, to me known to be the person who executed the foregoing articles of amendment to the Articles of Corporation according to the law, and that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 05 day of December of 2008.

**NOTARY PUBLIC
State of Florida**


My commission Expires

