P040000020389

(Requestor's Name)

(Address)

(Address)

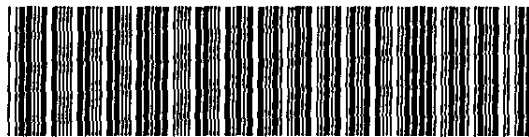(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04 MAR 15 PM 1:25
TALLAHASSEE, FLORIDA

3/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _ADDING AN OFFICER_

DOCUMENT NUMBER: _P 04000020389_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONAS FILS
(Name of Person)

CORAL LAKES CHIROPRACTIC INC.
(Name of Firm/ Company)

_7510 NW 41 St._
(Address)

CORAL SPRINGS — FL — 33065
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JONAS FILS
(Name of Person)

at (_754_) _224 9514_
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☒ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                      Certificate of Status   — Certified Copy   Certificate of Status
                                          (Additional copy is   Certified Copy
                                          enclosed)   (Additional Copy
                                              is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CORAL LAKES CHIROPRACTIC

(Name of corporation as currently filed with the Florida Dept. of State)

_P 0400002Q389_

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ART. VII -"OFFICERS" TO BE AMENDED!

WE ADD MR. HENRY MAUREPAS, AS VICE PRESIDENT

TO OUR LIST OF OFFICERS, AS FOLLOWS!

(VP) HENRY MAUREPAS

4151 CORAL TREE CIRCLE #251

COCONUT CREEK - FL. 33073

_____

_____

_____

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____

_____

_____

(continued)

The date of each amendment(s) adoption: _03-01-04_

Effective date if applicable: _03-12-04_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _12_ day of _MARCH_, _2004_.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JONAS FILS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35