

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**KENDALL CHIROPRACTIC CENTER, INC.**

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9/29/2006



October 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KENDALL CHIROPRACTIC CENTER, INC.
13971 SW 43 TERRACE
MIAMI, FL 33175

SUBJECT: KENDALL CHIROPRACTIC CENTER, INC.
REF: P04000050757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DISREGARD CONFIRMATION SENT ON THIS CORPORATION. PLEASE CHECK ONE ADOPTION OF THE AMENDMENT AND RESUBMIT FOR FILING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

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06 OCT -2 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KENDALL CHIROPRACTIC CENTER, INC

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

P04000050757

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

DUNIESKY CRUZ AS PRESIDENT WITH ADDRESS AT: 10311 S.W.

134 AVE. MIAMI FL 33186

ARTICLE VI: THE NEW REGISTER AGENT OF THIS CORPORATION IS:

DUNIESKY CRUZ WITH ADDRESS AT: 10311 S.W. 134 AVE. MIAMI FL 33186

(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)

(((H06000240670)))

The date of each amendment(s) adoption: 09/29/06

Effective date if applicable: 09/29/06
(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
100%
(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.

Signature x

(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)

RAMONA S MATOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/29/06
(Date)

If signing on behalf of an entity:

DUNIESKY CRUZ

(Typed or Printed Name)