

P 05000002893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

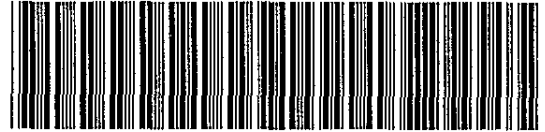
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 22 PM 3:27

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROY A HORN DC INC

DOCUMENT NUMBER: P05000002893

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

Please return all correspondence concerning this matter to the following:

ROY A HORN
(Name of Contact Person)

ROY A HORN DC PA
(Firm/ Company)

3825 N EAGLE PT
(Address)

CRYSTAL RIVER FL 34428-6215
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT SCHLUMBERGER at (352) 795-2691
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 14, 2005

ROY A HORN 2ML
3835 N EAGLE PT
CRYSTAL RIVER, FL 34428-6215

SUBJECT: ROY A HORN DC INC
Ref. Number: P05000002893

We have received your document for ROY A HORN DC INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00013001

Articles of Amendment
to
Articles of Incorporation
of

ROY A HORN DC INC

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

P05000002893

(Document number of corporation (if known))

05 MAR 22 PM 3:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ROY A HORN DC PA

(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 Title - Name - Corporate connection. Due to erroneous filing initially
the name shall be changed to reflect that of a professional association.
Specifically the professional association shall reflect the practice of
Roy A. Horn a chiropractic physician with FL license #19000 and
shall be for the practice of chiropractic medicine.

(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)

The date of each amendment(s) adoption: 02/07/05

Effective date if applicable: 01/06/05
(no more than 90 days after amendment file date)

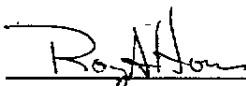
Adoption of Amendment(s) (CHECK ONE)

- 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 7TH day of FEBRUARY, 2005.

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)

ROY A HORN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35