

POS000037668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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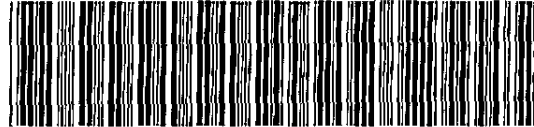
(Business Entity Name)

(Document Number)

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10/17/05--01031-- 009 **35.00

05 OCT 17 AM 10:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAINLESS THERAPY CENTER, INC

DOCUMENT NUMBER: PO5000037668

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

Please return all correspondence concerning this matter to the following:

SILVIO A TORRES MARTINEZ

(Name of Contact Person)

PAINLESS THERAPY CENTER, INC

(Firm/ Company)

913-B SW 87TH AVE

(Address)

MIAMI FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

SILVIO A TORRES MARTINEZ

(Name of Contact Person)

at (305) 266 5194

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

PAINLESS THERAPY CENTER, INC

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

PO5000037668

(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 PRESIDENT IGNACIO BERNAL WILL BE REMOVED AND SILVIO A TORRES MARTINEZ WILL BE THE PRESIDENT

ARTICLE VI THE PRESIDENT IGNACIO BERNAL WILL BE REMOVED AND SILVIO A TORRES MARTINEZ WILL BE THE PRESIDENT

ARTICLE VII THE PRESIDENT IGNACIO BERNAL WILL BE REMOVED AND SILVIO A TORRES MARTINEZ WILL BE THE PRESIDENT

(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)

N/A

(continued)

05 OCT 17 AM 10:26


The date of adoption of the amendment(s) was: 10/12/2005

Effective date if applicable: 10/12/2005
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12 day of October, 2005

Signature 

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

IGNACIO BERNAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

05 OCT 17 AM 10:26