

P05000167488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300293034243

12/14/16--01016--012 **35.00

FILED
2016 DEC 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/16

TOMMY D. PERMENTER, JR.



BELLWETHER PROFESSIONAL PARK
2201 S.E. 30TH AVENUE, SUITE 202
OCALA, FLORIDA 34471

TELEPHONE
(352) 622-1811
FACSIMILE
(352) 622-1866
EMAIL
TOMMY@PERMENTERLAW.COM

December 1, 2016

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: McKenney Chiropractic Center, P.A.
Our File No.:06-0018**

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of McKenney Chiropractic Center, P.A., for filing.

Also, enclosed is my firm's check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact my office.

Sincerely,

THE PERMENTER LAW FIRM, P.A.

Tommy D. Permenter, Jr.,

TDP/am
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCKENNEY CHIROPRACTIC CENTER, P.A.**

FILED
2018 DEC 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this Florida Profit Corporation, **MCKENNEY CHIROPRACTIC CENTER, P.A. (Document Number: P05000167488)**, adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **MCKENNEY CHIROPRACTIC CENTER, P.A.**

SECOND: Article IV of the corporation's Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of \$.001 per share and divided into 2,000 shares of Class A voting common stock and 98,000 shares of Class B non-voting common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and non-assessable. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The voting power of the corporation shall be vested solely in the Class A voting common stock. Holders of shares of the Class A voting common stock shall be entitled to one vote for each share of voting common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A voting-common stock and the Class B non-voting common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

THIRD: The foregoing amendment to Article IV was adopted and approved by the Board of Directors of the corporation by written consent without a meeting on November 30, 2016, and presented to the sole shareholder of the common stock of the corporation (the only class of shareholder entitled to vote on the proposed amendment) for his consideration, with the recommendation that the sole shareholder approve the proposed amendment. The sole shareholder of the common stock of the corporation adopted and approved the foregoing amendment to Article IV on November 30, 2016, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

Dated to be effective as of November 30, 2016.

MCKENNEY CHIROPRACTIC CENTER, P.A.,
a Florida professional association

By: _____

CHRIS W. MCKENNEY, President,
Sole Director and Sole Shareholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing document was acknowledged before me this 30th day of November, 2016, by **CHRIS W. MCKENNEY, as President, Sole Director and Sole Shareholder of MCKENNEY CHIROPRACTIC CENTER, P.A.,** a Florida professional association, on behalf of the corporation, who is ☒ personally known to me or ☐ has produced _____ as identification.

Becky Osborne
Notary Public—State of Florida
Print Name: Becky Osborne
My Commission Number is: FF 045418
My Commission Expires: August 17, 2017



BECKY OSBORNE
MY COMMISSION # FF 045418
EXPIRES: August 17, 2017
Bonded Thru Budget Notary Services