

PD60000121050

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIRST CHOICE CARE CHIROPRACTIC & REHABILITATION CENT**

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January 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST CHOICE CARE CHIROPRACTIC & REHABILITATION CENTER,  
P.O. BOX 4231  
WINTER HAVEN, FL 33885

SUBJECT: FIRST CHOICE CARE CHIROPRACTIC & REHABILITATION CENTER, INC  
REF: P06000121050

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

Please verify whether or not the officer listed is to named the sole director or as an (additional) director.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00002796

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FIRST CHOICE CARE CHIROPRACTIC & REHABILITATION  
CENTER, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*  
The changes are as follows:

**ARTICLE VII - DIRECTORS**

DIANA COPELAND, PD  
13233 MILKIKARY TRAIL  
DELRAY BEACH, FL 33446

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: DECEMBER 27, 2007

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 TH day of DECEMBER, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

JEAN H. MAURICE

Typed or printed name

PRESIDENT

Title

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