

PD6000129449

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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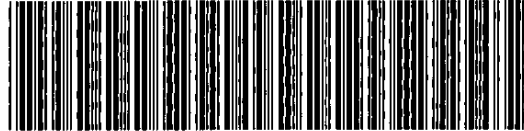
(Business Entity Name)

(Document Number)

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*Amend  
Tlew*

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06 DEC -1 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/01/06--01003--005 \*\*235.00

**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant · Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 \* Fax: (954) 969-9668

Website: [www.cpadirectory.com](http://www.cpadirectory.com)

Email: [crodz@juno.com](mailto:crodz@juno.com), [crodz@bellsouth.net](mailto:crodz@bellsouth.net)

November 28<sup>th</sup>, 2006

Ms. Karen Gibson  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Amendment-USA Chiropractic and Rehab Center, Inc.**

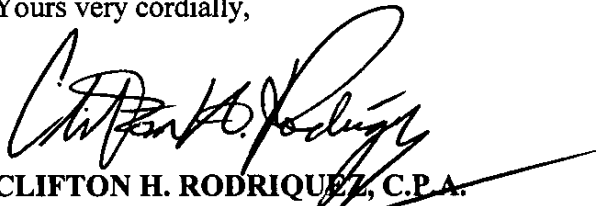
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **USA Chiropractic and Rehab Center, Inc.** (corporation reference number P06000129449).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



**CLIFTON H. RODRIQUEZ, C.P.A.**  
Managing Director/CEO

cc: Mr. Bernard Despinosse  
Mrs. Elizabeth Despinosse  
Ms. Sally Despinosse

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

USA Chiropractic & Rehab Center, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, Elizabeth Despinosse, Chairperson Board of Directors, and Bernard Despinosse, CEO/Director of USA Chiropractic & Rehab Center, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Sunrise, Florida on November 28<sup>th</sup>, 2006, at which meeting a majority of the shareholders was present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The effective date of the transfer of ownership shall be December 31, 2006. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article II-Nature or Purpose of the Business will read accordingly:

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the state. The corporation will provide chiropractic, acupuncture & related medical services to its patients in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by any state agency with regulatory authority. The corporation shall function as the parent corporation for USA Chiropractor & Rehab Center, Inc., duly formed Florida corporation, as of date of the amendment of these articles.

RESOLVED, that Article IV-Number of Shares Authorized will read accordingly:

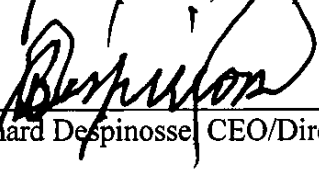
The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The par value of the corporation common stock will be \$1.00. Elizabeth, Sally and Bernard Despinosse will each own in equal proportion one hundred percent (100%) of the authorized and outstanding shares of the corporation.

EXECUTED this 28 day of November, 2006

  
Elizabeth Despinosse, Chairperson/Board of Directors

  
Bernard Despinosse, CEO/Director