

P06000147707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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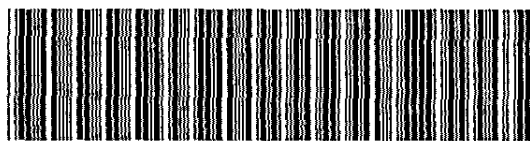
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FILED
07 FEB 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette FEB 14 2007

Articles of Amendment
to
Articles of Incorporation
of

Active Rehab & Chiropractic Center, Inc.

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

PO6000147707

(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 II

The principal place of business address:

1003 South Kirkman Road, Suite 203, Orlando, FL 32811

The mailing address of the corporation is:

1003 South Kirkman Road, Suite 203, Orlando, FL 32811

Article VII

The initial officers and directors of the corporation are:

Title: P&D

AND

Title: VP&D

Henson Montas

Richard Norman Schoch, DC

14132 Budworth Circle
Orlando, FL 32832

(Attach additional pages if necessary)

77 SE Superior Way
Stuart, FL 34997

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)

(continued)

The date of each amendment(s) adoption: February 2, 2007

Effective date if applicable: _____
(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.

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)

Henson Montas

(Typed or printed name of person signing)

Director & President

(Title of person signing)

FILING FEE: \$35

**WRITTEN ACTION IN LIEU OF SPECIAL MEETING OF
BOARD OF DIRECTORS AND SHAREHOLDERS OF
ACTIVE REHAB & CHIROPRACTIC CENTER, INC.**

The undersigned, being all of the Directors and Shareholders entitled to vote at meetings of the Board of Directors and Shareholders of ACTIVE REHAB & CHIROPRACTIC CENTER, INC., a Florida corporation (the "Corporation"), hereby consent to and adopt the following resolutions:

RESOLVED AS FOLLOWS:

1. RESOLVED, that this Written Action shall be in lieu of a special meeting of the Board of Directors and Shareholders of the corporation;
2. RESOLVED, that the corporation will change its principal place of business and mailing address to the following:

1003 South Kirkman Road, Suite 203
Orlando, FL 32811
3. RESOLVED, that Richard Norman Schoch, DC, be added as a director and an officer of the corporation;
4. FURTHER RESOLVED, that the officers of the corporation are directed and empowered to file such documents as are required by the Florida Department of State to effectuate these changes.

DATED as of the 2nd day of February 2007.

ACTIVE REHAB & CHIROPRACTIC CENTER, INC.



HENSON MONTAS, Director & Shareholder



RICHARD NORMAN SCHOCH, DC, Shareholder