P06000156743

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04/16/07--01019--004 **35.00

Amend/M2

OT APR 16 AH 11:56

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Chiropractor	, Dr. E.J. Buzzella, DC, MS,	PA.
DOCUMENT NU	JMBER: P06000156743		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Ern	est Buzzella Jr.		
	(Name o	of Contact Person)	
Ch	iropractor, Dr. E.J. Buzze	ella, DC, MS, PA	
	(Fir	m/ Company)	
415	66 Central Sarasota Parkw	yay, #817	
		(Address)	
Sar	asota, FL 34238		
	(City/ Si	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Ernest Buzzella Jr.		at (941) 284-42	
(Nam	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k 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 C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED 07 APR 16 AM 11: 56

Chiropractor, Dr. E.J. Buzzella, DC, MS, PA

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

P06000156743				
(Document number of corporation (if known)				
Pursuant to the provisions of section adopts the following amendment(s) t	607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> to its Articles of Incorporation:			
NEW CORPORATE NAME (if ch	anging):			
Buzzella Chiropractic & Rehabilita	ition, PA			
	apany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") e word "chartered", "professional association," or the abbreviation "P.A.")			
AMENDMENTS ADOPTED- (OT and/or Article Title(s) being amende	THER THAN NAME CHANGE) Indicate Article Number(s) d, added or deleted: (BE SPECIFIC)			
Article II: Principle office				
Old Address on file:	2510 Tamiami Trail, Suite B			
	Nokomis, FL 34275			
New Address to be updated:	428 South Tamiami Trail			
	Osprey, FL 34229			
Article I: Name				
Old Name on File:	Chiropractor, Dr. E.J. Buzzella, DC, MS, PA			
New Name to be Updated:	Buzzella Chiropractic & Rehabilitation, PA			
((Attach additional pages if necessary)			
	nge, reclassification, or cancellation of issued shares, provisions not contained in the amendment itself: (if not applicable, indicate N/A			
N/A				

(continued)

The date of each amendment(s) adoption: 04/10/07
Effective date if <u>applicable</u> : N/A
(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 of 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)
Ernest Buzzella Jr. (Typed or printed name of person signing)
President, Registered Agent
(Title of person signing)

FILING FEE: \$35