

P07000112162

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

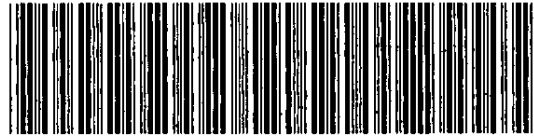
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Amend

06/23/08--01012--004 **35.00

FILED
2008 JUL -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/3/08

*00789, 00615, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Colonial Chiropractic Center, Inc.

DOCUMENT NUMBER: P07000112162

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Coretta Anthony-Smith
(Name of Contact Person)

Anthony-Smith Law, P.A.
(Firm/ Company)

6000 Metrowest Blvd., #203
(Address)

Orlando, FL 32835
(City/ State and Zip Code)

For further information concerning this matter, please call:

Coretta Anthony-Smith at (407) 299-8589
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

Coretta Anthony-Smith
Anthony-Smith Law, P.A.
6000 Metrowest Blvd. #203
Orlando, FL 32835

SUBJECT: COLONIAL CHIROPRACTIC CENTER, INC.
Ref. Number: P07000112162

We have received your document for COLONIAL CHIROPRACTIC CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00038142

RECEIVED
2008 JUL -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL -3 PM 3:00

Colonial Chiropractic Center, Inc.

(Name of corporation as currently filed with the Florida Department of State
TALLAHASSEE, FLORIDA)

P07000112162

(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 V - the registered agent is changed to Coretta Anthony-Smith, 6000

Metrowest Blvd., Suite 203, Orlando, FL 32835.

Coretta Anthony-Smith is familiar with the responsibilities/obligations of registered agent.

Coretta Anthony-Smith

Article VII - is changed in that Shona Johnson is no longer an officer or director. Katherine Machara, D.C., is the President/Director of Colonial Chiropractic Center, Inc.

(Attach additional pages if necessary)

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: June 9, 2008

Effective date if applicable: June 9, 2008
(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)

Shona Johnson

(Typed or printed name of person signing)

Former President & Incorporator

(Title of person signing)

FILING FEE: \$35