## P0800073620

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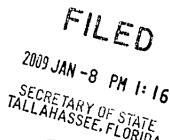
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Emerson Chiropractic Group, Inc.				
DOCUMENT NUMBER: P080000736	620			
The enclosed Articles of Amendment and fee are	e submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
	Roy P. Carlson			
(Name of	f Contact Person)			
	Chiropractic Group, Inc.			
(rim	n/ Company)			
	Emerson Street Address)			
(	Address)			
	onville FL 32207 ate and Zip Code)			
For further information concerning this matter, p	•			
Dr. Roy P. Carlson	at ( 352 ) 360-3601			
(Name of Contact Person)	(Area Code & Daytime	•		
Enclosed is a check for the following amount ma	ade payable to the Florida Dep	artment of State:		
\$\sumsymbol{\sumsymbol{\subsymbol{\sin}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin	\$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 Ci	rcle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



<u></u>			- SEE, FL
	<u>hiropractic G</u>		
(Name of Corporation as curr	rently filed with t	<u>he Florida Dept. o</u>	<u>f State</u> )
P08	8000073620		<b>------</b>
	mber of Corporation	on (if known)	1
ursuant to the provisions of section 607.100 ollowing amendment(s) to its Articles of Incomparison		es, this <i>Florida Pi</i>	rofit Corporation adopts the
If amending name, enter the new name of	of the corporation	<u>ı:</u>	
The new name must be distinguishable of incorporated" or the abbreviation "Corp.,"  Co". A professional corporation nan ssociation," or the abbreviation "P.A."	" "Inc.," or Co.,	" or the designati	on "Corp," "Inc," or
. Enter new principal office address, if app Principal office address <u>MUST BE A STREA</u>			
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)			
. If amending the registered agent and/or new registered agent and/or the new reg			enter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Floria	da street address)	<del></del>
			, Florida
		(City)	(Zip Code)
ew Registered Agent's Signature, if change thereby accept the appointment as registere asition.			accept the obligations of the
	Signature of New	Registered Agent, ij	f changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>T</u>	Robert Bernard	4002 Emerson Street	Add Remove
<u>T</u>	Dr. Roy P. Carlson	4002 Emerson Street Jacksonville, FL 32207	Add Remove
			Add Remove
	nding or adding additional Articles additional sheets, if necessary). (E		
provis		nge, reclassification, or cancellation on ment if not contained in the amendment	
	<u></u>		
			,

Th	e date of each amendment(s) adoption: <u>12/30/2008</u>
Efi	fective date if applicable: 12/30/2008
	(no more than 90 days after amendment file date)
Ad	option of Amendment(s) (CHECK ONE)
☑	The amendment(s) was/were adopted 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.
<b>a</b>	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)
	Dr. Roy P. Carlson
	(Typed or printed name of person signing)
	President
	(Title of person signing)