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PD9000018674

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EFFECTIVE DATE

1-1-2012

FILED  
2011 OCT 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011  
10-19-11

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH SOUTH ALL BROWARD, INC.

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

P09000018674

(Document Number of Corporation (if known))

EFFECTIVE DATE

1-1-2027

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 17 PM 1:01

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

LAKAY CHIROPRACTIC AND WELLNESS CENTER, INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

ARTICLES of AMENDMENT

for

Health South All Broward, Inc.

PO9000018674

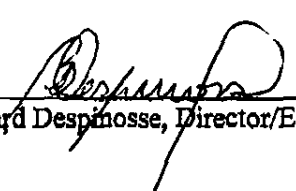
We, Neil Gilwit, Chairperson/Board of Director, and Bernard Despinosse, Executive Vice President/Director of Health South All Broward, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Sunrise, Florida on August 29<sup>th</sup>, 2011 at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The effective date the change below shall be January 1, 2012. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article No.1-The Name of the Corporation

The name of this corporation shall now be: **Lakay Chiropractic and Wellness Center, Inc.**

EXECUTED this 29 day of August, 2011

  
\_\_\_\_\_  
Neil Gilwit, President/Director

  
\_\_\_\_\_  
Bernard Despinosse, Director/Executive VP/Corp. Secretary