

P09000103254

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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McLin & Burnsed

Professional Association

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October 28, 2010

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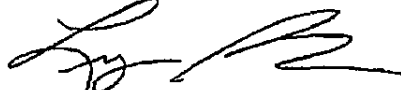
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Bontrager Chiropractic Clinic, P.A.
(P09000103254)

To Whom It May Concern:

Enclosed for filing with the Secretary of State of Florida is an amendment to the Articles of Incorporation for Bontrager Chiropractic Clinic, P.A., Document Number P09000103254 and a check for \$35.00 for filing fees. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at 352-787-1241.

Sincerely,



Lynn E. Burnsed

LEB

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

MCLIN & BURNS
% LYNN E. BURNS
1000 WEST MAIN STREET
LEESBURG, FL 34748

SUBJECT: BONTRAGER CHIROPRACTIC CLINIC, P.A.
Ref. Number: P09000103254

We have received your document for BONTRAGER CHIROPRACTIC CLINIC, P.A. 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00026133

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BONTRAGER CHIROPRACTIC CLINIC, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BONTRAGER CHIROPRACTIC CLINIC, P.A. pursuant to Section 607.187, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is BONTRAGER CHIROPRACTIC CLINIC, P.A.
2. That Article I of the Articles of Incorporation of BONTRAGER CHIROPRACTIC CLINIC, P.A. is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be MARIANNA HEALTH & WELLNESS, P.A.
2. That the foregoing amendment is unanimously adopted by the sole member of the Board of Directors and shareholder of this Corporation, by a joint written action dated October 29, 2010 in lieu of a meeting, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 29th day of October, 2010.

BONTRAGER CHIROPRACTIC CLINIC, P.A.

By: 
Daniel Bontrager, D.C., President