

P10000020690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

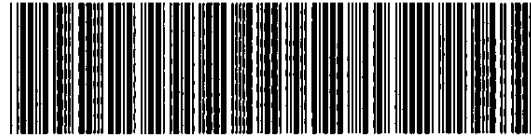
(Business Entity Name)

(Document Number)

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10 JUN -4 AM 9:29
SECRETARY OF STATE
MAIL ROOM RECEIVED

Amend.



JUN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2010

RONALD H. WOODLEY DC
FIRST CHIROPRACTIC CENTER, INC.
643 CAPE CORAL PKWY. EAST, SUITE E
CAPE CORAL, FL 33904

SUBJECT: FIRST CHIROPRACTIC CENTER, INC.
Ref. Number: P10000020690

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 610A00013444

REC'D
2010 JUN -4 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Chiropractic Center Inc

DOCUMENT NUMBER: P10000020690

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

Please return all correspondence concerning this matter to the following:

Ronald H. Woodley DC

Name of Contact Person

First Chiropractic Center Inc

Firm/ Company

643 Cape Coral Pkwy East, Suite E

Address

Cape Coral, FL 33904

City/ State and Zip Code

prontoexpress@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald H Woodley DC

Name of Contact Person

at (239) 540-0179

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 Circle
Tallahassee, FL 32301

FEI/EIN # 27-1886880

Articles of Amendment
to
Articles of Incorporation
of

First Chiropractic Center, Inc.

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

P10000020690

(Document Number of Corporation (if known))

FILED
10 JUN -4 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

643 Cape Coral Pkwy East

Suite E

Cape Coral, FL 33904

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

643 Cape Coral Pkwy East

Suite E

Cape Coral, FL 33904

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:

Ronald H. Woodley DC

New Registered Office Address:

643 Cape Coral Pkwy E, Ste E

(Florida street address)

Cape Coral

(City)

, Florida 33904

(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

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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---|--|
| P | Catalina Torres DC | 2608 NE 22 Place Cape Coral, FL 33909 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | Ronald H Woodley DC | 643 Cape Coral Pkwy East Suite E Cape Coral, FL 33904 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 05/26/2010

(date of adoption is required)

Effective date if applicable: 05/26/2010

(no more than 90 days after amendment file date)

Adoption 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 05/26/2010

Signature

R H Woodley

(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)

Ronald H Woodley DC

(Typed or printed name of person signing)

President

(Title of person signing)