

P11000106510

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

T. Brown

12-28-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Arsenault Inc

DOCUMENT NUMBER: P 11 000 10 6510

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

Please return all correspondence concerning this matter to the following:

Robert J. Arsenault Jr  
Name of Contact Person

Arsenault Chiropractic PA  
Firm/ Company

5162 CR 125 A  
Address

Wildwood FL 34785  
City/ State and Zip Code

chiro robert @ gmail - com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Arsenault at ( 352 ) 461-9161  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status<br>enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>(Additional Copy<br>is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>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

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
ARSENAULT, INC.

Pursuant to the provisions of section §607.1006, Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation:

1. The current name of the corporation is ARSENAULT, INC. Document number P11000106510.

2. In order to bring the corporation within the provisions of Chapter 621, Florida Statutes, the following amendment of the Articles of Incorporation was adopted by unanimous consent of the sole director and stockholder of the corporation on December 21, 2011, in the manner prescribed by Fla. Stat., §607.1006:

AMENDMENT TO ARTICLES

ARTICLE I - NAME

The new name of the corporation is ARSENAULT CHIROPRACTIC, P.A.

ARTICLE III - NATURE OF BUSINESS

The purposes for which this corporation is formed are:

a. To engage in the practice of chiropractic medicine as a professional corporation for the purposes of providing medical care and treatment.

b. To own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock with a par value of One Dollar (\$1.00) per share.

Initial issue. One Hundred (100) shares of the capital stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

Stated capital. The sum of the par value of all shares of capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.


No share in series. The corporation is not authorized to issue shares in series.

Small business stock. To the extent allowed by law, all stock of the corporation shall be treated as IRC Section 1244 (Small Business Stock) for purposes of any loss deductions which a shareholder may be entitled to claim.

The amendments were adopted by the undersigned as the sole director and sole shareholder.

DATED this 22 day of December, 2011.

ARSENAULT CHIROPRACTIC, P.A.

By:  D.C.  
Robert J. Arsenault, DC  
President