

To:

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2024-09-18 09:49:39 PDT

LegalZoom.com, Inc.

From: Candace Pringle

9/18/24, 12:17 PM

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEPSEN CHIROPRACTIC WELLNESS CENTER INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEPSEN CHIROPRACTIC WELLNESS CENTER INC.

DOCUMENT NUMBER: P23000077123

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

Please return all correspondence concerning this matter to the following:

Mike Town
Name of Contact Person
LegalZoom.com, Inc.
Firm/ Company
9900 Spectrum Dr
Address
Austin, TX 78717
City/ State and Zip Code
jepsenchiropractic@gmail.com
E-mail address: (to be used for future annual report notification)

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CLERK OF COURT
TALLAHASSEE, FL

For further information concerning this matter, please call:

Mike Town at (800) 773-0888 ext. 9724
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:

- ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

100

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)

Please note the officer/director title by the first letter of the office title:

P = President; *V* = Vice President; *T* = Treasurer; *S* = Secretary; *D* = Director; *TR* = Trustee; *C* = Chairman or Clerk; *CEO* = Chief Executive Officer; *CFO* = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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		PD	Jepsen, Megan	3960 RADIO RD STE 110 NAPLES, FL 34104
1) <input checked="" type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
2) <input checked="" type="checkbox"/> Change	TSD		Jepsen, Andrew	3960 RADIO RD STE 110 NAPLES, FL 34104
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
3) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
4) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
5) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
6) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				

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F. 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)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 09/10/2024

Signature Andrew Jepsen
(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)

Andrew Jepsen

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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