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December 16, 1998

Secretary of State  
Division of Corporations  
Attn: Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for Wayne C. Eaton D.C., P.A., formerly  
Eaton Chiropractic Clinic, P.A..

FILED  
98 DEC 21 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/21/98--01132--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Filings Representative:

Enclosed are an original and a copy of Articles of Amendment for Wayne C. Eaton D.C., P.A., signed by the sole director of the corporation. Also enclosed is a check in the amount of \$43.75 for filing the Articles of Amendment and for issuance of a certificate of status for the corporation.

The Articles of Incorporation for this corporation were originally filed in your office on <sup>July 13</sup> June 23, 1993, under the name of Eaton Chiropractic Clinic, P.A. The enclosed Articles of Amendment are being filed pursuant to Section 607.1003, which allows the shareholders of a corporation with 35 or fewer shareholders to amend articles of incorporation without director action. The sole shareholder of the corporation approved the name change on December 11, 1998. A copy of the authorization of the shareholder is attached to the Articles of Amendment.

Please file the Articles of Amendment for the corporation and update the Division's records for this corporation.

Thank you for your assistance with this matter.

Sincerely,



Thomas G. DePeter

Enclosures

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ARTICLES OF AMENDMENT  
OF  
Wayne C. Eaton D.C., P.A.  
(Formerly Eaton Chiropractic Clinic, P.A.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Division of Corporations  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1003(6) of the Florida Statutes, the undersigned corporation, originally incorporated under the name Eaton Chiropractic Clinic, P.A. on July 13, 1993, and pursuant to a resolution duly adopted by its sole shareholder on December 11, 1998, hereby adopts the following amendment to its Articles of Incorporation:

1. Article 1 is amended in its entirety to read as follows:

1. The name of the Professional Service Corporation shall be Wayne C. Eaton  
D.C., P.A.

A copy of the shareholder action authorizing the foregoing amendment is attached to these Articles of Amendment.

Dated this 11th day of December, 1998.

Wayne C. Eaton  
Wayne C. Eaton  
Director/President

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING  
OF SHAREHOLDER OF  
EATON CHIROPRACTIC CLINIC, P.A.  
December 11, 1998

The shareholder of Eaton Chiropractic Clinic, P.A. enters into this agreement in lieu of a special meeting of shareholders of the corporation pursuant to Florida Statute Ch. 607.0704 (1) of the Florida Business Corporation Act.

The sole shareholder of the corporation is a signatory to this agreement to wit:

NAME

NUMBER OF SHARES HELD

Wayne C. Eaton

20

The shareholder waives notice of the meeting, and enacts the following Resolution:

RESOLVED, that the corporation shall amend the Articles of Incorporation as follows:

Article 1 shall be amended to change the name of the corporation from Eaton Chiropractic Clinic, P.A. to Wayne C. Eaton D.C., P.A.

The director of the corporation is hereby directed to file Articles of Amendment with the Secretary of State reflecting the new name of the corporation.

The undersigned has executed this Consent this 11th day of December, 1998.

Wayne C. Eaton  
Wayne C. Eaton  
Shareholder