

APR-08-2004 09:35 GRAY, HARRIS & ROBINSON, P.A. 321-984-4122
P95000021046

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000073918 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GRAY, HARRIS & ROBINSON, P.A.
Account Number : 075154001651
Phone : (321) 727-8100
Fax Number : (321) 984-4122

RECEIVED
04 APR -8 AM 10:11
DIVISION OF CORPORATIONS

FILED
04 APR -8 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
PRIEST CHIROPRACTIC, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend /

Name chg
4/8/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

PRIEST CHIROPRACTIC, P.A.
1751 SARNO RD.
SUITE 1
MELBOURNE, FL 32935

SUBJECT: PRIEST CHIROPRACTIC, P.A.
REF: P95000021046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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
Document Specialist

FAX Aud. #: H04000073918
Letter Number: 904A00022836

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

04 APR -8 PM 3:58

**ARTICLES OF AMENDMENT
OF
PRIEST CHIROPRACTIC, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 621.13(4), *Florida Statutes*, Priest Chiropractic, P.A. hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the rendering of professional chiropractic services to a purpose which includes any lawful purpose. In changing its purpose from rendering professional chiropractic services to any other lawful purpose, Priest Chiropractic, P.A. intends that it shall be governed pursuant to the provisions of Chapter 607, *Florida Statutes*.

I. The name of this Corporation is Priest Chiropractic, P.A.

II. The Articles of Incorporation of Priest Chiropractic, P.A. are amended as follows:

A. The first paragraph of the Articles of Incorporation of Priest Chiropractic, P.A. is deleted in its entirety and replaced with the following: "The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State."

B. Article I of the Articles of Incorporation are amended to change "PRIEST CHIROPRACTIC, P.A." to "PRIEST CHIROPRACTIC, INC.".

C. Article II of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE II - NATURE OF BUSINESS.

The Corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida."

D. Article III of the Articles of Incorporation are amended to delete the second sentence in its entirety.

E. In Article VIII delete "same being a doctor of chiropractic, duly licensed under the laws of the State of Florida to render services as such,".

F. Article XI is deleted in its entirety.

G. Article XII is amended by deleting in the first sentence "including but not limited to those provisions in Florida Statutes, § 621.13".

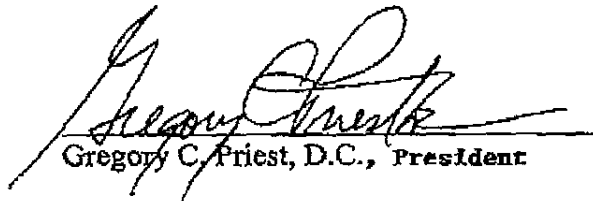
(((H03000073918 3)))

H. In Article XIV delete the existing sentence and replace it with the following: "Approval of the Shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval be required by law."

III. This Amendment was adopted on the 7th day of April, 2004.

IV. The Shareholders of the Corporation approved these Articles of Amendment by a unanimous vote which was sufficient for approval of the Corporation. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 7th day of April, 2004.


Gregory C. Priest, D.C., President

(((H03000073918 3)))