

P96000001104

DIANE E. KELLEY & ASSOCIATES, PA
CERTIFIED PUBLIC ACCOUNTANTS

1549 Colonial Drive
Tallahassee, Florida 32303

Diane E. Kelley, C.P.A.
Tina (Mikki) L. King, C.P.A.

Phone: (850) 681-7300
Fax: (850) 681-1919

February 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

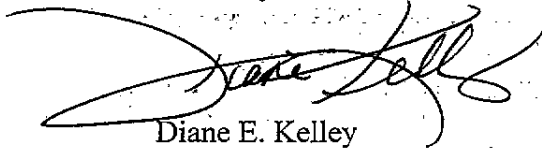
RE: Fred E. Russo, DC, P.A.

Dear Sir/Madam:

We have enclosed two copies of Articles of Amendment to Articles of Incorporation of the above named corporation.

Please direct all questions and correspondence regarding this amendment to me at the number and address listed above.

Sincerely,



Diane E. Kelley

DEK/sep

FILED
98 FEB 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c amend

See 2/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1998

DIANE E. KELLEY
DIANE E. KELLEY & ASSOCIATES, PA
1549 COLONIAL DRIVE
TALLAHASSEE, FL 32303

SUBJECT: FRED E. RUSSO, DC, P.A.
Ref. Number: P96000001104

We have received your document for FRED E. RUSSO, DC, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please add a acceptable corporate suffix to the corporate name.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00008209

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fred E. Russo, DC, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I, Corporation Name, is changed from

Fred E. Russo, DC, P.A. to

Tallahassee Chiropractic Sports Medicine & Rehab Center, P.A.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6 day of Feb, 19 98

Signature

Fred E. Russo DC. CCSP

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fred E. Russo

Typed or printed name

President

Title