

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P96000034256**

FILED  
91 JUN 26 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Physicians Choice  
Massage Therapy  
Inc.

700002223677--5  
-06/26/97--01036--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File Amend
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

6/26/97  
[Handwritten signatures and initials]

Signature

Requested by:

L3 6/26 11:30  
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHYSICIANS CHOICE MASSAGE THERAPY, INC.

FILED  
97 JUN 26 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted: The meeting of the Directors and Shareholders of the above referenced Corporation was held and the following amendments and motions were adopted:

Upon motion duly made, seconded and carried, it was:

RESOLVED, That Article Five (5), of this corporation's Articles of Incorporation be amended to reflect the new Registered Agent, of this Corporation. The new amended registered agent and address to be is:

Jeanne Rosenberger  
3691 SR 580, Ste. H  
Oldsmar, Florida 34677

The acceptance of appointment for Jeanne Rosenberger, is hereby included in this Articles of Amendment, as representation of this amendment.

RESOLVED, That a motion was made and carried to nominate a new officer for the Corporation. A vote, which was then taken, elected the following person into the Corporation as Vice President to serve until such time as a successor is elected and qualified:

VICE PRESIDENT: Jeanne Rosenberger

FURTHER RESOLVED, That this motion was made and carried to register the Corporation and the records with the State of Florida, Secretary of State, Division of Corporation upon the acceptance by the State of Florida, of these Articles and Amendments. A Fictitious name for the Physicians Choice Massage Therapy, Inc., Corporation to do business as Physicians Choice Management Services, Inc. A vote was taken, carried and the following fictitious name, Physicians Choice Management Services is to be the official business name for the Corporation until such time as it may be changed.


SECOND: It was then presented at the above mentioned meeting, that the date of these amendments adoption be June 16, 1997.

THIRD: Upon motion duly made, seconded and carried these amendments and motions, were adopted, approved and ordered appended to the minutes of this Corporation and an impression of said seal was to be placed in the margin of those minutes. The number of votes cast for these amendments were sufficient for approval.

There being no further amendments or motions to come before this meeting, upon motion made, seconded and carried the same was adjourned.

Dated this 16th day of June 1997


  
Deanna D. Dunbar, Secretary

attested to:   
Deanna D. Dunbar, President

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

I, Jeanne Rosenberger, appointed pursuant to Article Five (5), of the Articles of Incorporation of PHYSICIANS CHOICE MASSAGE THERAPY, INV., do hereby accept that appointment as Registered Agent for said corporation.

  
Jeanne Rosenberger

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P96000034256

Physicians Choice  
Massage Therapy,  
Inc.

500002210475--1

-06/12/97--01093--006

\*\*\*\*\*87.50 \*\*\*\*\*87.50

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File Amend
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- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

FILED  
97 JUN 12 PM 3:03  
TALLAHASSEE FLORIDA  
STATE

6/12/97  
DOH  
DOH  
DOH  
DOH  
DOH

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 6/12

Time 10:05

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHYSICIANS CHOICE MASSAGE THERAPY, INC.**

97 JUN 12 PM 3:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendments adopted: The meeting of the Directors and Shareholders of the above referenced Corporation was held and the following amendments and motions were adopted:

Upon motion duly made, seconded and carried, it was:

**RESOLVED,** That Article One (1), of this corporation's Articles of Incorporation be amended to reflect the new mailing address of this Corporation. The new amended mailing address to be is:

**3691 State Road 580, Unit H, Oldsmar, Florida 34677**

**RESOLVED,** That Article Five (5), of this corporation's Articles of Incorporation be amended to reflect the new Registered Agent, of this Corporation. The new amended registered agent and address to be is:

**Walt Rozanski  
3691 State Road 580  
Unit H  
Oldsmar, Florida 34677**

The acceptance of appointment for WALT ROZANSKI, is hereby included in this Articles of Amendment, as representation of this amendment.

**RESOLVED,** That Article Six (6), of this corporation's Articles of Incorporation be amended to reflect the new Director, of this Corporation. The new amended Director and Director's address to be is:

**Deanna D. Dunbar  
3691 State Road 580  
Unit H  
Oldsmar, Florida 34677**

**RESOLVED,** That a motion was made and carried to nominate new officers for the Corporation. A vote, which was then taken, elected the following persons into the Corporation as officers to serve until such time as successors are elected and qualified;

**PRESIDENT: Deanna D. Dunbar  
SECRETARY: Deanna D. Dunbar  
TREASURE : Deanna D. Dunbar**


**FURTHER RESOLVED,** That this motion be reflected on the records for the Corporation and the records with the State of Florida, Secretary of State, Division of Corporations upon the acceptance by the State of Florida, of these Articles of Amendments.


**SECOND:** It was then presented at the above mentioned meeting, that the date of these amendments adoption be March 31, 1997.

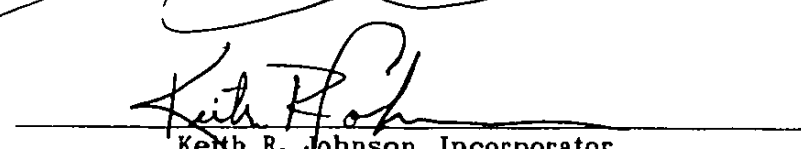
**THIRD:** Upon motion duly made, seconded and carried these amendments and motions, were adopted, approved and ordered appended to the minutes of this Corporation and an impression of said seal was to be placed in the margin of those minutes. The number of votes cast for these amendments were sufficient for approval.

There being no further amendments or motions to come before this meeting, upon motion made, seconded and carried the same was adjourned.

dated this 31st day of March 1997.

  
Deanna D. Dunbar, Secretary

attested to:   
Deanna D. Dunbar, President

attested to:   
Keith R. Johnson, Incorporator

(SEAL)

**ACCEPTANCE OF REGISTERED AGENT**

I, WALT ROZANSKI, appointed pursuant to Article Five (5), of the Articles of Incorporation of PHYSICIANS CHOICE MASSAGE THERAPY, INC., do hereby accept that appointment as Registered Agent for said corporation.

  
Walt Rozanski