

P96 0000 702 77

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
ROBERT L. LORD, JR. §
WILLIAM L. ROBY ○
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS

STEVEN D. BEDES *
JOSEPH NEGRON, JR.
JEFFREY F. THOMAS **
CHARLES K. WILLOUGHBY

REPLY TO:

STUART

* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
** BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
§ BOARD CERTIFIED IN
HEALTH LAW
○ BOARD CERTIFIED IN
BUSINESS LITIGATION

September 3, 1997

700002285507--3
-09/05/97--01054--006
*****35.00 *****35.00

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

Re: MARTIN DOWNS CHIROPRACTIC CENTER, P.A./KEITH L. VOLSTAD, D.C., P.A.
Your Corporation No.: P96000070277

Dear Sir/Madam:

Enclosed please find the original Amendment to Articles of Incorporation for Martin Downs Chiropractic Center, P.A. Also enclosed is our firm's check no. 11124 in the amount of \$35.00 which represents your filing fee. Please file this Amendment with the State of Florida.

Please provide our office with proof of the filed Amendment.

Thank you for your kind attention in this matter.

Very truly yours,

M. Polanco

Mitsie Polanco
Legal Assistant

Enclosures

F:\WPFF\REAL\LEC\CORPORAT\MOCHIRO\AMEND.LTR

FILED
97 SEP -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL SEP 11 1997

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARTIN DOWNS CHIROPRACTIC CENTER, P.A.**

The undersigned, being the President of MARTIN DOWNS CHIROPRACTIC CENTER, P.A., a Florida corporation, does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (1995), the Board of Directors of MARTIN DOWNS CHIROPRACTIC CENTER, P.A. resolved to amend the Articles of Incorporation of MARTIN DOWNS CHIROPRACTIC CENTER, P.A., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 29th day of August, 1997, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:
KEITH L. VOLSTAD, D.C., P.A."**

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 2nd day of September, 1997.

Witnesses:

[Signature]
Rosa H. Gable

By: [Signature]
Keith L. Volstad
Its.: President

97 SEP -5 AM 8:51
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of September, 1997 by Keith L. Volstad, as President of Martin Downs Chiropractic Center, P.A., (PLEASE CHECK ONE OF THE FOLLOWING) [] who is personally known to me or [] who has produced DRIVER'S LICENSE (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) [] did or [] did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.



[Signature]
Maritza Polanco (Print Name)
NOTARY PUBLIC
My Commission Expires: 5/4/99