

P97000049905
Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002212872--0
-06/16/97--01077--025
*****35.00 *****35.00

Complete Wellness Independent Physician Association, Inc.

changing to:

Complete Wellness Independent Physician Association of Florida, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

6-16-97

6/17
Jon
Name Change

FILED
97 JUN 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JUN 16 AM 11:58
VISCORP CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

**SUBJECT: COMPLETE WELLNESS INDEPENDENT PHYSICIAN
ASSOCIATION, INC.**
Ref. Number: P97000049905

We have received your document for **COMPLETE WELLNESS INDEPENDENT PHYSICIAN ASSOCIATION, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If shareholder approval was not required, the amendment must be executed by a director if adopted by the directors, or by an incorporator if adopted by the incorporators.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00032168

ARTICLES OF AMENDMENT

FILED

97 JUN 17 PM 2:43

OF

COMPLETE WELLNESS INDEPENDENT PHYSICIAN ASSOCIATION, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS ~~Complete~~ WELLNESS INDEPENDENT PHYSICIAN ASSOCIATION, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED FIRST SO THAT, AS AMENDED. SAID ARTICLE SHALL READ AS FOLLOWS:

THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: COMPLETE WELLNESS INDEPENDENT PHYSICIAN ASSOCIATION OF FLORIDA, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 13, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.
SIGNED ON JUNE 13, 1997.

COMPLETE WELLNESS INDEPENDENT PHYSICIAN
ASSOCIATION, INC.

By: 

JASON PATCHEN, PRESIDENT