**Document Number Only** 

## P9700062901

CT C	ORPORATIO	S NC	SYSTEM				
Requestor's Name 660 East Jefferson Street							
Address Talla	ahassee,	FL	32301	222-1092			
City	State		Zip	Phone			

**CORPORATION(S) NAME** 

900002433889--0 -02/18/98--01033--019 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

		***************************************	-
Camplete W.	ellness Medical Center of	Coral	
	Springs. Inc. 1	28 PAT	•
	7 1 3 8 )	全点 岛	-11
		AR)	=
() Profit	\.\.	C Morror	E D
<pre>() NonProfit () Limited Liability</pre>	Amendment Co.	() Merger 5	
() Foreign	( ) Dissolution/Withdrawal	() Mark Dr. 8	
() Limited Partnership	() Annual Report	() Other UCC Fil	ing
() Reinstatement	() Reservation	() Change of R.A.	
() Certified Copy	() Photo Copies	() Fic. Name.	
() Gertined Gopy	() Hote copies		
() Call When Ready	() Call if Problem	() After 4:30	
Walk In () Mail Out		Pick Up	
Name Availability	FEB 1 8 1998 PLEASE	RETURN EXTRA CO	PIES
Document	1 50 10 1999	FILESTAMPED	
Examiner		S & M	• •
Updater	•	8 3	
Verifier		A R	
Acknowledgment	$\wedge$	REIVED 8 AMII: 2, CORFORATI	
	frenon	ECEIVED  BIS AMIL: 21  VOF CORFORATION	
W.P. Verifier		<u></u>	
CR2E031 (1-89)	2/2/191	7	<u>.</u>



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: COMPLETE WELLNESS MEDICAL CENTER OF CORAL SPRINGS,

INC.

Ref. Number: P97000062901

We have received your document for COMPLETE WELLNESS MEDICAL CENTER OF CORAL SPRINGS, 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):

Please complete the date of adoption within your document.

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 598A00009367

2/19

Darlene -Please date 2-18-98.

Thanks -

## ~ ARTICLES OF AMENDMENT

OF

COMPLETE WELLNESS MEDICAL CENTER OF CORAL SPRINGS, INC.

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 MEDICAL CENTER OF CORAL SPRINGS, INC.

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

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION AND ITS MAILING ADDRESS IS:

2653 UNIVERSITY DRIVE, CORAL SPRINGS, FL 33065

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE THIRD: CORPORATION SET FORTH ABOVE WAS ADOPTED BY ON FEBRUARY 10, 1998. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON FEBRUARY (0, 1998.

COMPLETE WELLNESS MEDICAL CENTER OF CORAL SPRINGS, INC.

PRESIDENT