

197000065904

COLONIAL CHIROPRACTIC OFFICE
1570 B COLONIAL BLVD.
FORT MYERS, FLORIDA 33907

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/20/04--01025--008 **35.00

FILED
04 SEP 20 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
X 106
9/27

Articles of Amendment
to
Articles of Incorporation
of

COLONIAL CHIROPRACTIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000085904

(Document number of corporation (if known))

FILED
04-SEP-20 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

IT IS HEREBY UNANIMOUSLY RESOLVED AND ADOPTED THAT DORIS R. VASCONCELLOS WILL
RESIGN AS COMPANY PRESIDENT. IT IS ALSO RESOLVED AND ADOPTED THAT JOSE C.
VASCONCELLOS BE APPOINTED PRESIDENT OF THE CORPORATION. DORIS R.
VASCONCELLOS WILL BE APPOINTED TO THE POST OF VICE PRESIDENT, AND CHRISTIAN
VASCONCELLOS WILL BE TREASURER OF THE CORPORATION, AS OF THE DATE OF FILING
OF THIS AMENDMENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: SEPTEMBER 15TH 2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15TH day of SEPTEMBER, 2004

Signature X Doris R. Vasconcellos
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DORIS R. VASCONCELLOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35