

P98000015851

6971 N. Federal Highway - Suite 403
Boca Raton, FL 33487-1617

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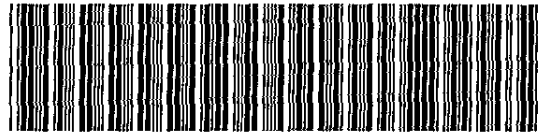
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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148



David B. Price, C.P.A., P.A.

6971 N. Federal Highway - Suite 403
Boca Raton, FL 33487-1617
561-989-0988 Fax: 561-989-0987
www.davidpricecpa.com
Email: daveprice@bigplanet.com

January 17, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Anna Chesnut,

Enclosed you will find the Articles Of Amendment To Articles Of Incorporation Of Florida Health of Palm Beach, Inc. We would like the date of each amendment's adoption to be December 11, 2002 and the effective date to be January 1, 2003.

Please call me if you have any questions.

Sincerely,

David B. Price, CPA, PFS
Certified Public Accountant & Personal Financial Specialist

Certified Public Accountant & Personal Financial Specialist



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

RALPH W. MCEWEN
6971 N. FEDERAL HWY., STE 403
BOCA RATON, FL 33487-1617

SUBJECT: FLORIDA HEALTH OF PALM BEACH, INC.
Ref. Number: P98000015851

We have received your document for FLORIDA HEALTH OF PALM BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00002014



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

RALPH W. MCEWEN
6971 N. FEDERAL HWY STE 403
BOCA RATON, FL 33487-1617

SUBJECT: FLORIDA HEALTH OF PALM BEACH, INC.
Ref. Number: P98000015851

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The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 202A00068009

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03 JAN 13 AM 8:03

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Health of Palm Beach, Inc.

(present name)

P98000015851

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name

The name of the corporation is changed to Advanced Chiropractic and Nutrition, Inc.

EFFECTIVE JANUARY 1, 2003.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

• **THIRD:** The date of each amendment's adoption: December 11, 2002
Effective Date January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11 day of December 2002

Signature

Gleim McEwen GLEIM MCEWEN PRESIDENT + SOLE SHAREHOLDER
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)