

P98000075590

PERSONAL INJURY AND PAIN RELIEF CENTER, P.A.

8213 Cassia Terrace

Tamarac, Fl. 33321

954 532-0910

500006123535--9
-07/01/02--01058--005
*****43.75 *****43.75

Dear Sirs:

Enclosed are articles of amendment to articles of incorporation of the above entitled corporation. Please send cerified copy to the above address.

Also enclosed is a money order in the amount of \$43.75.

Thank you for your attention to this matter.

Sincerely,



Jay Klein D.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

Amend.

7/10/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

Personal Injury and Pain Relief Center, P.A.

(present name)

P98000075590

(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 VII - The Board of Directors shall be as follows:

Name

ADDRESS

Paulette M. Lukowitz

8213 Cassia Terrace

Tamara, FL 33321

Paulette M. Lukowitz shall be the only member

of the Board of Directors. Paulette M. Lukowitz

will in addition be the President of the corporation.

Article VIII - The subscriber is as follows: Paulette M. Lukowitz: 100%
8213 Cassia Terrace Tamara, FL 33321

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: June 26, 2002

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 26th day of June, 2002

Signature

[Signature]
(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)

Jay Klein

(Typed or printed name)

President/Director

(Title)