

P99000029515

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May 7, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/14/99--01093--002
*****43.75 *****43.75

Re: **GARY E. BOLEN, P.A.**
(State of Florida Document No. P99000029515)

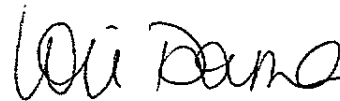
Gentlemen:

Please find enclosed duplicate originals of the Articles of Amendment of **Gary E. Bolen, P.A.**

Also, please find enclosed a check in the amount of \$43.75, representing payment of the filing fee and the fee for a certified copy of the Articles of Amendment.

Thank you for your prompt filing of these Articles of Amendment and for returning the certified copy.

Very truly yours,



Lori M. Dorman

LMD/km
Enclosures
cc: Gary E. Bolen, D.C.

FILED
99 MAY 14 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brenda Seidinger
authorized to change
suffix on new name
to P.A.

Amend & name change
LMS 5-20-99

FILED

99 MAY 14 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
GARY E. BOLEN, P.A.**

(State of Florida Document No. P99000029515)

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read:

The name of the corporation is **Venice Village Chiropractic Clinic,**
P.A.

2. Article III is hereby deleted and the following new Article III is substituted in lieu thereof:

The maximum number of shares of capital stock which this corporation will be authorized to issue is One Thousand (1000) shares of common stock with no par value.

3. The following Articles are hereby added to the Articles of Incorporation:

ARTICLE VI - CAPITALIZATION

The amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00) which said amount has been fully paid.

ARTICLE VII - DURATION

This corporation will have perpetual existence.

ARTICLE VIII - PURPOSE

This corporation is organized for the sole and specific purpose of rendering chiropractic services to the public, and the general nature of the business to be transacted by this professional corporation is as follows:

- A. To engage in every phase and aspect of the profession of rendering the same professional services to the public that a chiropractor specializing in the practice of chiropractic care duly licensed under the laws of the State of Florida, is authorized to render, but such professional services will be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to perform such services;

- B. Through its duly authorized and licensed employees, to provide therapeutic, rehabilitative, preventive and related health care services to the patients and clients of the corporation;
- C. To develop, purchase and sell such products, merchandise and equipment which promote healing and health in general;
- D. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services; and
- E. To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the professional corporation, and in general, either along or in association with other corporations, firms or individual to carry on any lawful pursuit necessary to incidental to the accomplishment of the purposes of the attainments of the objects or furtherance of such purposes or objects of this professional corporation.

The foregoing paragraphs will be construed as enumerating both objects and purposes of this professional corporation; and it is hereby expressly provided that the foregoing enumeration of special purposes will not be held to limit or restrict in any manner the purposes of this professional corporation which are otherwise permitted by law.

ARTICLE IX - BOARD OF DIRECTORS & MANAGEMENT

This corporation will have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but will never be less than one (1).

The initial director of this corporation is:

GARY E. BOLEN, D.C.
4111 S. TAMiami TRAIL
VENICE, FLORIDA 34293

All powers of the corporation will be exercised by and under the authority of, and the business and affairs of the corporation will be

managed under the direction of the Board of Directors, consisting of the number of directors set forth in the corporation's Bylaws, each elected by the shareholders or their representatives to a one (1) year term.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

The corporation will indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

4. The foregoing Amendments to the Articles of Incorporation were unanimously approved by the shareholders of the corporation at a special meeting held on May 7, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 10th day of May, 1999.

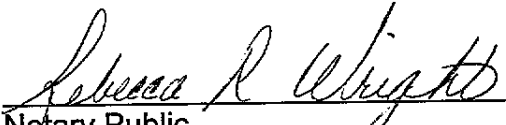


Gary E. Bolen, Director and President

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this 10th day of May, 1999, by Gary E. Bolen, Director and President of Gary E. Bolen, P.A., a Florida corporation, on behalf of the corporation.



Notary Public

My Commission Expires:

