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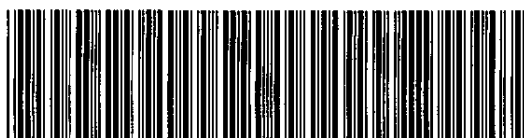
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TALLAHASSEE, FLORIDA

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JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

www.jamesbarks.com
jabarks@bellsouth.net

TELEPHONE (407) 321-1224
FAX (407) 321-1467

February 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SIMPLY WELL, INC.


Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$43.75, Articles of Amendment to the Articles of Incorporation, and copy of same.

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/kso

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SIMPLY WELL, INC.

FILED
10 FEB 11 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SIMPLY WELL, INC. and the original date of filing/authorization in Florida was September 2, 1999.
2. The following amendment of the Articles of Incorporation was adopted by the Board of Directors of the corporation on the 28th day of January, 2010, in the manner prescribed by the Florida General Corporation Act:

Article I is amended by changing the name of the corporation from "SIMPLY WELL, INC.", so that Article I shall now read:

"The name of the Corporation is: "SIMPLY WELL HOLISTIC CHIROPRACTIC CARE, INC."

3. The number of shares of the corporation outstanding at the time of the adoption was 1000, and the number of units entitled to vote thereon was 1000.
4. The number of shares voted in favor of such amendment was sufficient for approval.
5. Such amendment does not effect a change in the amount of stated capital.
6. This name change amendment shall be effective upon filing of this Amendment with the Florida Department of State.

DATED this 3rd day of February, 2010.

SIMPLY WELL, INC.

By: *Dominick D'Anna prez.*
DOMINICK D'ANNA
Its President