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STUART OFFICE
BY APPOINTMENT ONLY
ROYAL PALM FINANCIAL CENTER
759 S. FEDERAL HIGHWAY
SUITE 212
STUART, FLORIDA 34995-2425
TELEPHONE (561) 223-4030

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October 25, 2000

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

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-10/30/00--01105--009
*****35.00 *****35.00

Re: Articles of Amendment for
Chiropractic Care of the Palm Beaches, P.A.

Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of the Articles of Amendment for Chiropractic Care of the Palm Beaches, P.A., along with a check in the amount of \$35.00 representing the filing fee for the Articles of Amendment. Please file these Articles and return the certified copy to me in the courtesy envelope provided. Thank you.

Sincerely,



Donna A. Nadeau

Enclosure
cc: Sue Rushkowski
P.O. Box 14729
North Palm Beach, FL 334080
D:\My Documents\LAN38194\divisioncorpletter.frm

FILED
00 OCT 30 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M 308
10-30-00

ARTICLES OF AMENDMENT

OF

CHIROPRACTIC CARE OF THE PALM BEACHES, INC.

The undersigned, for the purpose of amending the articles of incorporation under Section 607.1006 of the Florida General Corporation Act, hereby adopt the following articles of amendment:

- a) The name of the corporation is **CHIROPRACTIC CARE OF THE PALM BEACHES, INC.**
- b) ARTICLE ONE of **CHIROPRACTIC CARE OF THE PALM BEACHES, INC.** Articles of Incorporation as stated therein is herewith revoked and deleted in its entirety. The following ARTICLE ONE is substituted in its place and stead:

ARTICLE ONE

NAME

The name of the corporation is of **NORTH PALMS, INC.**

- c) This amendment provides for a name change of the corporation and does not provide for an exchange, reclassification, or cancellation of issued shares.
- d) This amendment is to be adopted upon filing of these articles of amendment.
- e) This amendment was approved and adopted on October 24, 2000, by all of the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders were sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of October, 2000.



SUSAN RUSHKOWSKI, Incorporator,
Shareholder, Director and
President

FILED
00 OCT 30 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 24th day of October, 2000, before me appeared, **SUSAN RUSHKOWSKI**, who is personally known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Donna A Nadeau
My Commission CC661903
Expires August 2, 2001

A handwritten signature in black ink, appearing to read "Donna A. Nadeau", written over a horizontal line.

Notary Public

Printed Name: Donna A. Nadeau

Commission No.: _____

My commission expires: _____