

P99000101068

CROSSWALK PAIN & COUNSELING CENTER, INC.

3111 University Dr., Suite 725
Coral Springs, FL 33065
(954) 255-7811

July 24, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6052

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-10/26/00--01096--007
*****35.00 *****35.00

SUBJECT: CROSSWALK PAIN & COUNSELING CENTER, INC.

Enclosed are an original and one (1) copy of ARTICLES OF AMENDMENT for the above stated Florida Corporation and a check for:

✓ \$35.00 Filing Fee made payable to the Florida Department of State.

FROM: Jeffrey Rifkin
CROSSWALK PAIN & COUNSELING CENTER, INC.
3111 University Dr., Suite 725
Coral Springs, FL 33065

954-255-7811
Daytime Telephone number

FILED
00 NOV 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 11-16
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

CROSSWALK PAIN & COUNSELING CENTER, INC.
% JEFFREY RIFKIN
3111 UNIVERSITY DR., STE 725
CORAL SPRINGS, FL 33065

SUBJECT: CROSSWALK PAIN & COUNSELING CENTER, INC.
Ref. Number: P99000101068

We have received your document for CROSSWALK PAIN & COUNSELING CENTER, 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):

In order to file your document, the subject entity must first be reinstated.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00057182

*ms. Chesnut,
our corp was reinstated on 11/3/00
Please process our Articles of Amendment
God bless.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CROSSWALK PAIN & COUNSELING CENTER, INC.

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:

ARTICLE 7 - CORPORATE CAPITALIZATION

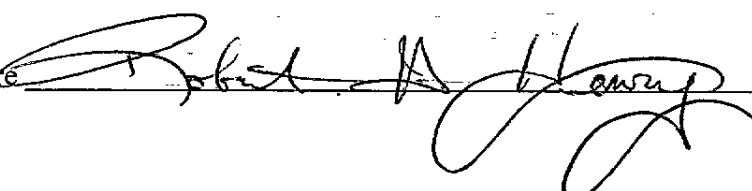
7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **NINE HUNDRED THOUSAND (900,000)** shares of common stock, each share having the par value of **ONE TENTH OF ONE CENT (\$.001)**.

7.1a This amendment revokes and replaces the previous Article 7.1 authorizing a maximum of **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

Dated: ~~July 24, 2000~~ October 12, 2000

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12 day of October

Signature 

Robert A. Henry
Type or print name

President
Title

00 NOV 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED