

P99000107277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

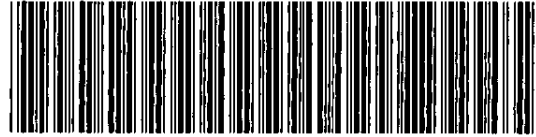
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11-5-07

LAW OFFICES
OF
Bacon & Bacon, P.A.
A Professional Association

2959 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713

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DAVID A. BACON
BRITTNY P. BACON

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November 1, 2007

Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

IN RE: Pasadena Family Chiropractic Center, Inc.
Document Number - P99000107277

To whom it shall concern:

I am enclosing herewith the following in reference to the above:

1. A copy of letter issued by the State dated October 29, 2007;
2. The original Articles of Amendment for Address Change for the above referenced entity; and
3. A check in the amount of \$35.00 for filing such Articles of Amendment.

Should any additional information or documentation be required by the State in order to process such request, please advise me accordingly. Thanking you for your attention to the foregoing, I am

Yours very truly,
BACON & BACON, P.A.


DAVID A. BACON, Esquire

DAB/jlf

Enclosure

ARTICLES OF AMENDMENT OF PASADENA FAMILY CHIROPRACTIC CENTER, INC.

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of PASADENA FAMILY CHIROPRACTIC CENTER, INC., a Florida corporation (the "Corporation") for the purpose of changing the name of the corporation in the manner stated below:

ADDRESS CHANGE

The principal office and mailing address of the Corporation is hereby changed from 65-66th Street North, St. Petersburg, Florida 33710 to 6420 Central Avenue, St. Petersburg, FL 33705

This Amendment and the address change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Corporation in compliance with the Articles of Incorporation and By-Laws of the Corporation and applicable provisions of Florida Statutes Chapter 607.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 9 day of OCT, 2007.

PASADENA FAMILY CHIROPRACTIC CENTER, INC.

BY: [Signature] EDWARD W. FOLEY, President

Attest: [Signature] Darlene R Foley, Secretary

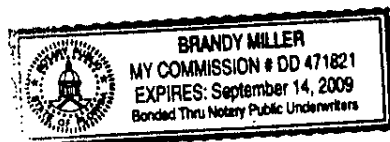
STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared EDWARD W. FOLEY to me well known or who has produced his driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President of PASADENA FAMILY CHIROPRACTIC CENTER, INC., severally acknowledged to and before me that he executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 9 day of October, 2007.

My Commission Expires:

[Signature] Brandy Miller NOTARY PUBLIC



CLERK OF COUNTY CLERK OF ST. PETERSBURG, FLORIDA

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