

Division of Corporations

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J54049

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : G. PENFIELD JENNINGS, P.A.

Account Number : 072550003653

Phone : (813) 733-3191

Fax Number : (813) 733-1897

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 PM 12:16

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99 DEC -2 AM 11:57

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DUNEDIN HEARING AID CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
12/2

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**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
DUNEDIN HEARING AID CENTER, INC.**

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99 DEC -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment No. 1: Article I of the Articles of Incorporation of said Corporation shall be amended to read as follows:

ARTICLE I - NAME

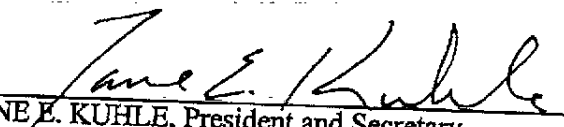
The name of this Corporation is: HEARING HELP CENTER OF DUNEDIN, INC.

SECOND: All of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares as issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing, as to the necessity and reason for this exchange of stock. The expense of the exchange of stock shall be the sole expense of the Corporation.

THIRD: The date of adoption of this amendment is 12/2/99.

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

IN WITNESS WHEREOF, the undersigned President, ZANE E. KUHLE, and Secretary, ZANE E. KUHLE, of this Corporation have executed these Articles of Amendment this 2nd day of DECEMBER, 1999.


ZANE E. KUHLE, President and Secretary

(CORPORATE SEAL AFFIXED)

STATE OF FLORIDA

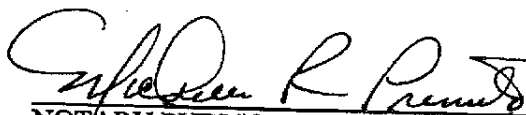
COUNTY OF PINELLAS

BEFORE ME, personally appeared ZANE E. KUHLE to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President and

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Secretary of the above named DUNEDIN HEARING AID CENTER, INC., a Corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal this 2nd day of DECEMBER, 19 99.



NOTARY PUBLIC

My Commission Expires:



Division of Corporations

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FIRST: Amendment No. 1: Article I of the Articles of Incorporation of said Corporation shall be amended to read as follows:

ARTICLE I - NAME

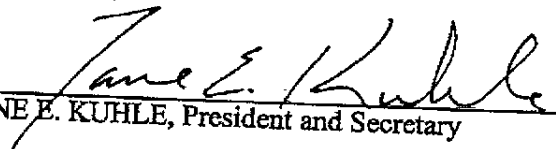
The name of this Corporation is: HEARING HELP CENTER OF DUNEDIN, INC.

SECOND: All of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares as issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing, as to the necessity and reason for this exchange of stock. The expense of the exchange of stock shall be the sole expense of the Corporation.

THIRD: The date of adoption of this amendment is 12/2/99.

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

IN WITNESS WHEREOF, the undersigned President, ZANE E. KUHLE, and Secretary, ZANE E. KUHLE, of this Corporation have executed these Articles of Amendment this 2nd day of DECEMBER, 1999.


ZANE E. KUHLE, President and Secretary

(CORPORATE SEAL AFFIXED)

STATE OF FLORIDA

COUNTY OF PINELLAS

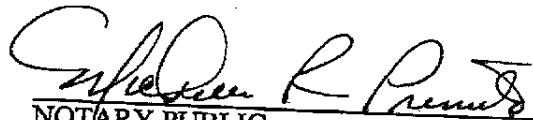
BEFORE ME, personally appeared ZANE E. KUHLE to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President and

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Secretary of the above named DUNEDIN HEARING AID CENTER, INC., a Corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal this 2nd day of DECEMBER, 19 99.


NOTARY PUBLIC
My Commission Expires:

