## P02000013563

MARGO BURCHIM, M.A., LMHC, P.A. 5921 BENEVA ROAD SARASOTA, FL 34238

August 22, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Margo Burchim, M.A., LMHC, P.A.

200007628052--6 -09/10/02--01030--004 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.80

Dear Sir or Madam,

I have enclosed a check for \$35.00 payable to the Department of State for the enclosed Articles of Amendment to the Articles of Incorporation.

I also want to notify you of a change of name and address for the corporate director and addition of corporate officers. They are as follows:

Name and Address - Officer/Director Detail

Addition

Mary Margaret Burchim 5921 Beneva Road Sarasota, FL 34238 D, P, V, T, S

<u>Deletion</u>

Margo Burchim - Glassberg

D ...

Thank you for your assistance in this matter.

Mary Hargaret Burchim

Sincerely yours,

Enclosures

Mary Margaret Burchim, President Margo Burchim, M.A., LMHC, P.A.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Margo Burchim PROFESSIONAL ASSOCIATION

(present name)

Po2000135 63

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607,1006, Florida Statutes, thus Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article manber(s) being amended, added or deleted)

Orticle 1. Change name of corporation to: Margo Burchim, M.A., LMHC, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD:	The date of each amendment's adoption:	AVC	21	2002	
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
عر	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups  The following statement must be separately provided for each voting group critical to vote  separately on the amendment(s):				
	The number of votes cast for the amendment(s) was/were sufficient for approval by				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
·	The amendment(s) was/were adopted by the incorporators without sourcholder action and shareholder action was not required				
Signed this 215 day of W6057 2002.  Signature Many and Buschine  (By the Chapture or Vice Chapture) of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
Mary Kar (cut Burchin)  MARY MAKGARET BURCHIM					
PRESIDENT (Title)					