

P97000080724



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 246837-9104A

AUTHORIZATION : *Patricia Payne*

COST LIMIT : \$ 35.00

ORDER DATE : May 19, 1999

ORDER TIME : 4:23 PM

ORDER NO. : 246837-005

CUSTOMER NO: 9104A

700002880717--3

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

RECEIVED

99 MAY 19 PM 4:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: BOULANGER, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

SECRET
TALLAHASSEE, FLORIDA

99 MAY 19 PM 5:07

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G. COULLIETTE MAY 19 1999

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOULANGER, INC.

Pursuant to the provisions of Florida Statutes, this corporation, **BOULANGER, INC.**, adopts the following articles of amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on September 16, 1997, as Document Number P97000080724:

Article I is amended to provide:

"ARTICLE I

NAME

The name of this corporation is **CHILDREN'S THERAPY ASSOCIATES, INC.**"

This amendment was approved by the Stockholders of the corporation May 13th, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 13th day of May, 1999.



President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA