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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG -4 AM 9: 04

August 1, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

**RE: Articles of Amendment – H & R of Wellington, Inc.
Name Change to H & R of Belle Glade, Inc.**

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment pertaining to the above-referenced corporation. Please return a date-stamped copy to me. Also enclosed is my check in the sum of \$35.00 as the filing fee.

Please feel free to contact me if you have any questions.

Sincerely,



Hilda M. Porro

HMP/tsm
enclosures

N/C

V. SHEPARD AUG 14 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
H & R OF WELLINGTON, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 AM 9:05

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:

AMENDMENTS ADOPTED:

FIRST: ARTICLE I – NAME OF CORPORATION.

The name of the corporation shall be H & R OF BELLE GLADE, INC.

SECOND: The date of this Amendment's adoption is July 28, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2000.



ENRIQUE RIONDA, Director
813 NE 2nd Street
Belle Glade, FL 33430