

V23392

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FAX
(352) 383-0013

January 21, 1997

VIA UPS NEXT DAY AIR

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

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-01/22/97--01131--011

*****87.50 *****87.50

FILED
97 JAN 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation -
ATKINS LAKE, INC. to REFERRAL NETWORK OF
FLORIDA, INC.

Dear Sir or Madam:

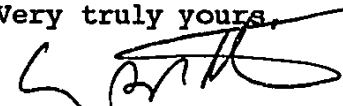
Enclosed please find this firm's check payable to the
Secretary of State in the amount of \$87.50, representing the
following fees:

\$ 35.00 Filing Fee
\$ 52.50 Certified Copy
\$ 87.50

Please forward this office the certified copy of the
amendment in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to
contact me. We appreciate your assistance in this matter.

Very truly yours,


Del G. Potter

DGP/rp

Enclosures

NC
PRB-29
OK F102

DAE
1/29
1/29



JAN 31 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

DEL G. POTTER, ESQ.
308 E. FIFTH AVENUE
MT. DORA, FL 32757

SUBJECT: ATKINS LAKE, INC.
Ref. Number: V23392

See
Attached

We have received your document for ATKINS LAKE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

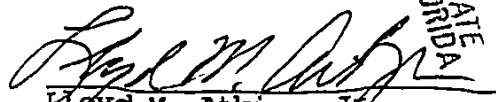
Letter Number: 297A00004613

AMENDMENT TO ARTICLES OF INCORPORATION
OF

ATKINS LAKE, INC.

CHANGING NAME TO FLORIDA REFERRAL NETWORK SYSTEM, INC.

The Articles of Incorporation of ATKINS LAKE, INC. are hereby amended in order to reflect a change of name of the above corporation to the name of FLORIDA REFERRAL NETWORK SYSTEM, INC. The date of adoption of the Amendment by the Shareholders is February 3rd, 1997.


Lloyd M. Atkins, Jr.

STATE OF FLORIDA
COUNTY OF LAKE

3rd The foregoing instrument was acknowledged before me this day of February, 1997, by Lloyd M. Atkins, Jr., President of Atkins Lake, Inc., a Florida corporation, on behalf of the corporation. He

(☒) is personally known to me and did not take an oath.

(☐) has produced _____ as identification and did take an oath stating he was indeed the person set forth herein.

(SEAL)


NOTARY PUBLIC

My Commission Expires:

corp\atkins.ame

