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BETH S. SCHICK, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

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WINTER PARK, FLORIDA 32789
TELEPHONE (407) 647-2477
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March 31, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 10:53

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

Re: Articles of Amendment for Law Office of Beth S. Schick, P.A.

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment to the Articles of Incorporation for Law Office of Beth S. Schick, P.A., a copy of same, and a check in the amount of $43.75 which represents the filing fee of $35.00 and $8.75 for a certificate of status.

Please file the Articles of Amendment with the State. Please return a certificate of status upon completion of filing to our office in the enclosed stamped, addressed envelope. Should you need any additional information, please contact me at the telephone number or address listed above. Thank you for your assistance in this matter.

Sincerely,

Beth S. Schick

Beth S. Schick, Esquire

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Enclosure

N.C.
4-6-98
CC

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

OF
LAW OFFICE OF BETH S. SCHICK, P.A.

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

FIRST: The name of the corporation is amended as follows:

BETH S. SCHICK, P.A.

SECOND: The amendment shall be effective as of April 1, 1998.

THIRD: The amendment was approved by the Shareholders and Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of March, 1998.

Signature Beth S. Schick

BETH S. SCHICK
Printed Name

PRESIDENT
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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