

406346

Florida Department of State
Division of Corporations
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From: Account Name : WARD, DAMON & POSNER, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

WRIGHT PROPERTIES, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

WRIGHT PROPERTIES, INC.
3516 WHITEHALL DR., #306
APT 306
WEST PALM BEACH, FL 33401US

SUBJECT: WRIGHT PROPERTIES, INC.
REF: 406346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please complete the date shown in section Second of your document. It states that THE AMENDMENT WAS UNANIMOUSLY ADOPTED BY THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION BY WRITTEN ACTION WITHOUT A MEETING ON THE _____ DAY OF JANUARY, 2000. ****PLEASE FILL IN THE DATE****

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000004612
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2000

WRIGHT PROPERTIES, INC.
3516 WHITEHALL DR., #306
APT 306
WEST PALM BEACH, FL 33401US

SUBJECT: WRIGHT PROPERTIES, INC.
REF: 406346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE ARTICLES OF INCORPORATION WERE FILED WITH OUR OFFICE ON 08/07/72.
PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

THE DATE OF ADOPTION, UNDER SECTION SECOND, IS INCOMPLETE.

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

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Darlene Connell
Corporate Specialist

FAX And. #: H00000004612
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Fax Audit No.: H00000004612 8

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

WRIGHT PROPERTIES, INC.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned professional association adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on August 7, 1972

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation shall be:

FREDERICK WRIGHT, JR., P.A.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 26 day of January, 2000.

Dated: January 26, 2000

Frederick Wright, Jr.
Frederick Wright, Jr., President

FILED
00 FEB 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA; COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Frederick Wright, Jr., President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 26-day of January, 2000.

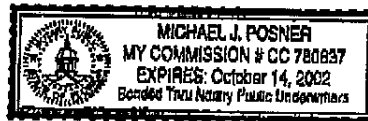
Print: _____

[Signature]

Notary Public, State of Florida

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626



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