

599034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAHN & GUTTER
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
8211 WEST BROWARD BOULEVARD • PENTHOUSE 4
PLANTATION, FLORIDA 33324

STEVEN J. GUTTER, P.A.
ROBERT M. KAHN, P.A. *

TELEPHONE (954) 475-8880
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*ALSO A MEMBER OF N.Y. & N.J. BARS

December 11, 2006

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

Re: Articles of Incorporation
ANDREA PORT KAHN, SPEECH AND LANGUAGE
PATHOLOGY SERVICES, PROFESSIONAL ASSOCIATION
Document Number: 599034

Dear Sir:

Enclosed please find an Amendment changing the name of the above-referenced corporation to "CARE WITH GRATITUDE, P.A."

Our check in the amount of \$35.00 is enclosed to cover the cost of this amendment. We have enclosed a duplicate copy of the Amendment. Kindly stamp same indicating the change of corporate name and return the conformed copy to us in the self-addressed return envelope provided for your convenience.

Thank you for your cooperation.

Very truly yours,

KAHN & GUTTER



ROBERT M. KAHN
RMK/jk
enclosures

ARTICLES OF AMENDMENT

OF

**ANDREA PORT KAHN, SPEECH AND LANGUAGE
PATHOLOGY SERVICES, PROFESSIONAL ASSOCIATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of **ANDREA PORT KAHN, SPEECH AND LANGUAGE PATHOLOGY SERVICES, PROFESSIONAL ASSOCIATION**, hereby executes these Articles of Amendment under the laws of the State of Florida.

1. The name of this corporation is **ANDREA PORT KAHN, SPEECH AND LANGUAGE PATHOLOGY SERVICES, PROFESSIONAL ASSOCIATION**.

2. The amendment adopted is a revision of Article I of the Articles of Incorporation so that same shall read as follows:

"The name of the corporation shall be

"CARE WITH GRATITUDE, P.A. "

3. The above amendment was adopted by the Board of Directors and Shareholders on December 11th, 2006.

**ANDREA PORT KAHN, SPEECH AND LANGUAGE
PATHOLOGY SERVICES, PROFESSIONAL
ASSOCIATION**

By: Andrea Port Kahn

ANDREA PORT KAHN, President, Sole
Director and Sole Shareholder

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 11th day of December, 2006, by **ANDREA PORT KAHN**, President of **ANDREA PORT KAHN, SPEECH AND LANGUAGE PATHOLOGY SERVICES, PROFESSIONAL ASSOCIATION**, who is personally known to me and who did take an oath.

My Commission Expires:
Commission #

PREPARED BY:

Robert M. Kahn, Esq.
Florida Bar #267791
Kahn & Gutter
8211 W. Broward Blvd., PH4
Plantation, FL 33324
(954) 475-8880

Janet M. Krumm
NOTARY PUBLIC
Print Name: _____



Janet M. Krumm
My Commission DD279509
Expires January 07, 2008