

F08525

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BASIC AMENDMENT
BECKNER HEARING AIDS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BECKNER HEARING AIDS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Beckner Hearing Aids, Inc., a Florida corporation (Document Number F08525), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is SuzBeck Enterprises, Inc."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on September 29, 2004.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 9th day of November, 2004.

Susan Beckner
Susan Beckner, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 9 day of ~~October~~ ^{Nov}, 2004, by SUSAN BECKNER, being the President of Beckner Hearing Aids, Inc., a Florida corporation, on behalf of said corporation.



Jenny Lynn Garcia
MY COMMISSION # DD333754 EXPIRES
March 1, 2008
BONDED THROUGH TROY FARM INSURANCE, INC.

Jenny L Garcia
NOTARY PUBLIC, State of Florida at Large
JENNY L GARCIA
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: March 1, 2008

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