

# H26888

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June 6, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100005728871--3  
-06/10/02--01067--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: HEARING AID & SPEECH SYSTEMS, INC.**

Enclosed are the Articles of Amendment to the Articles of Incorporation for the above named Florida corporation.

Also enclosed is a check in the amount of \$43.75 representing the fees for filing (+ 8.75 for a certified copy of the filed Articles to be returned to us in the enclosed self address stamped envelope).

Thank you for your assistance in this matter. If you have any questions, do not hesitate to contact me.

Very truly yours,

  
DAVID P. JOHNSON

Enclosures  
DPJ:nlh

FILED  
02 JUN 10 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HEARING AID & SPEECH SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended as follows as follows:

**ARTICLE I**

The name of the corporation shall be SARASOTA FLORIDA HEARING AID COMPANY.

SECOND: The date of adoption of this amendment is June 5, 2002.

THIRD: The Amendment was adopted by the Board of Directors and approved by a unanimous vote of the Shareholders.

Dated this 5<sup>th</sup> day of June, 2002.

HEARING AID & SPEECH SYSTEMS, INC.  
(Now Sarasota Florida Hearing Aid Company)



By: MICHAEL A. ANDERSON  
Its: President