Law Office of H79855

ROBERT H. SCHULTZ & ASSOCIATES, P.A.

1) 746-1189 Fax: (941) 746-6824



406 13th Street West Bradenton, Florida 34205

February 6, 1998

*****35.00 *****35.00

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Robert H. Schultz & Associates, P.A.

Dear Sir or Madam:

Enclosed herewith is an Amendment to the Articles of Incorporation for the above referenced along with a check in the amount of \$35.00 for filing fees.

I have also enclosed a self-addressed, stamped envelope for mailing of a copy to our office.

Thank you for your assistance in this matter.

Sincerely Yours,

Robert H. Schultz & Associates, P.A.

Jan L. Calicchio

Assistant to Robert H. Schultz

Enclosures

N.C.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ROBERT H. SCHULTZ, SR. & ASSOCIATES

PROFESSIONAL ASSOCIATION

The Certificate of Incorporation of Robert H. Schultz, Sr. & Associates, Professional Association having been filed with the Secretary of the Department of State of Florida on October 8, 1985, the Certificate of Incorporation be and it is hereby amended, in accordance with Chapter 607.187, Florida Statutes, 1997, as follows:

- 1. The name of the corporation at present is Robert H. Schultz, Sr. & Associates, Professional Association.
- 2. Amendment I: Article "NAME" of the Corporation be and it is hereby amended to read as follows, to-wit:

"The name of this corporation is: Robert H. Schultz, P.A."

- That this Amendment is made by the Incorporator and sole Shareholder of this Corporation.
 - 4. The foregoing Amendment was adopted on February 5, 1998.
 - 5. The Amendment was approved by all shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned authorized incorporator of Robert H. Schultz, P.A. has hereunto set his hand and seal to this Amendment to Articles of Incorporation on this 6 day of February, 1998.

Robert/H. Schultz, Sr. Incorporator/Shareholder

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Robert H. Schultz, Sr. to me known to be the person named, who is personally known to me, and described in the foregoing Amendment to Articles of Incorporation of Robert H. Schultz, Sr. & Associates, Professional Association, as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 6 day of February, 1998.

Notary Public - Signature

Jan L Calicchio
COMMISSION * CC676986 EXPIRES
September 2, 2001
SONDEO THRU TROY FAIN INSURANCE, INC.