

K 75365

Requestor's Name

DAVID P. RICE, Ph.D.
133 MOCKINGBIRD LANE
MARATHON, FLORIDA 33050

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Change

11-19-97

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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The following Amendment to the Articles of Incorporation of **BEHAVIORAL SYSTEMS AND SOLUTIONS, INC.**, a Florida Corporation, was submitted and approved at a Special Meeting of the Board of Directors and Stockholders held on **NOVEMBER 10, 1997**.

AMENDMENT:

The Certificate of Incorporation of Behavioral Systems and Solutions Inc. is hereby amended in the following respect:

Deleted from said Articles of Incorporation all of Article I, and substitute therefor:

ARTICLE I

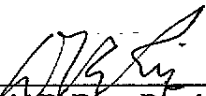
The name of the corporation shall be:

**DAVID P. RICE CONSULTING, INC.
133 MOCKINGBIRD LANE
MARATHON, FL 33050**

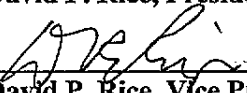
This amendment shall become effective upon approval by the Secretary of State in accordance with Chapter 607, Florida Statutes.

**CERTIFICATE OF APPROVAL OF
BOARD OF DIRECTORS AND SHAREHOLDERS**

We, the undersigned, being all of the Directors and Stockholders and Officers of Behavioral Systems and Solutions, Inc., a Florida Corporation, do hereby place our approval on the proposed Amendment.



David P. Rice, President



David P. Rice, Vice President

ACKNOWLEDGEMENT

STATE OF FLORIDA:

COUNTY OF MONROE:

Personally appeared before me, the undersigned attesting officer duly authorized to administer oaths, David P. Rice, President and David P. Rice, Vice President of Behavioral Systems and Solutions, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of November, 1997.

Suzanne G. White

Notary Public in and for
The State of Florida

My commission expires: 9-25-98

