Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

(305) 634-3694 (305) 633-9696

## **BASIC AMENDMENT**

FREDERICK M. MAROON, P.A.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43,75

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF PREDERICE M. MARCON, P.A.

(Document Number of Corporation # L23432)

(CHANGE OF CORPORATE NAME TO) (FREDERICK MARTIN, P.A.)



Pursuant to the provisions of Section 607.1006 of the Plorida Statutes, the undersigned professional service corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the professional service corporation is FREDERICK M. MAROON, P.A.
- 2. The following amendment of the articles of incorporation, changing the corporate name in Article I, was unanimously adopted by the shareholder of the professional service corporation on October 16, 2002, in the manner prescribed by the Florida General Corporation Act:
- It was resolved that the articles of incorporation are hereby amended to change the professional service corporate name from FREDERICK M. MARCON, P.A. to FREDERICK MARTIN, P.A. by deleting the bracketed material below in ARTICLE I NAME;

[ARTICLE I NAME: The name of this professional service corporation shall be: FREDERICK M. MARQON, P.A.]

and by adding the new corporate name in ARTICLE I NAME: below, which has been underscored to read as follows:

ARTICLE I NAME: The name of this professional service corporation shall be: FREDERICK MARTIN. P.A.

3. The number of shares of the professional service corporation outstanding at the time of such adoption was fifty (50) shares of common stock, all of the same class, and the number of shares entitled to vote thereon was fifty (50) shares of common stock, all of the same class.

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4. The number of shares voted for such amendment was fifty (50) shares, unanimously, and the number of shares voted against such amendment was zero (0) shares.

October <u>23</u>, 2002.

FREDERICK M. MAROON, P.A.

By: Teal Martin, Presider f/k/a, FREDERICK M. MAROON

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