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November 18, 1999

100003051301--5 -11/22/99--01109--017 \*\*\*\*\*43,75 \*\*\*\*\*43,75

Florida Department of State

Division of Corporations

Post Office Box 6327 Tallahassee, Florida 32314

e, Florida 32314

Re:

Ellen Alderman, R.P.T., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, changing its name to "Ellen Alderman, R.P.T., Inc.," together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please send a certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith, Paralegal for Robert W. Mead, Jr.

ls

Enclosures

cc:

Ellen Alderman, R.P.T.

LE XX 32 M

Amend

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELLEN ALDERMAN, R.P.T., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation at a Special Joint Meeting of the Sole Shareholder and Board of Directors held on November \_/5\_, 1999, specifically called for that purpose. The following is a true and correct copy of that resolution:

RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

## ARTICLE I NAME

The name of this corporation is "Ellen Alderman, R.P.T., Inc."

DATED this // day of November, 1999.

ELLEN ALDERMAN, R.P.T., P.A.

Ellen Alderman, R.P.T., President