

Zimmerman
Zimmerman
& Miceli, P.A.

ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

P0000000 3534

February 7, 2000

200003143442--4

-02/22/00--01083--001

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

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: SUSAN J. HEADLEY - SOCIAL SECURITY ASSISTANCE SERVICES, INC.
Name change

Dear Sirs: . . .

I enclose herewith the original and one copy of the ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION for the above referenced corporation.

I also enclose my check in the amount of \$35.00 to cover the fees for the filing of this document.

Please return a copy of this document to my office with the date of filing noted on it. I have enclosed a self-addressed, postage-paid envelope for these copies.

Thank you for your cooperation in this matter.

Very truly yours,


Lawrence G. Miceli

LGM/skm

Enc.

FILED
00 JUN 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file date
6-21
ac 6/21



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

June 19, 2000

Ms. Anna Chestnut
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Name Change - Social Security Assistance Services, Inc.

Dear Ms. Chestnut:

Pursuant to your conversation with my secretary, I enclose herewith an original and one copy of the Article of Amendment of the Articles of Incorporation of the above referenced corporation.

I had previously submitted a check for \$35.00 to cover the filing fees and it is my understanding that the funds are being held by you.

Please return a copy of the Articles after filing. Please don't hesitate to contact me should you have any questions. Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Lawrence G. Miceli".

Lawrence G. Miceli

LGM/pj

enc

*file date
6-21
AA 6/21*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

ZIMMERMAN, ZIMMERMAN & MICELI, P.A.
ATTN: LAWRENCE G. MICELI
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: SOCIAL SECURITY ASSISTANCE SERVICES, INC.
Ref. Number: P00000003534

We have received your document for SOCIAL SECURITY ASSISTANCE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

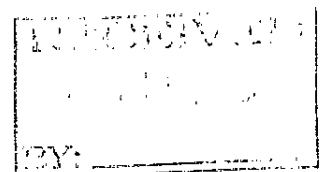
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00012210



ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: SOCIAL SECURITY ASSISTANCE SERVICES, INC.
2. The name of the corporation after amendment: SUSAN J. HEADLEY - SOCIAL SECURITY ASSISTANCE SERVICES, INC.
3. The text of each amendment as adopted is as follows:
THE NAME OF THE CORPORATION IS AMENDED TO BE AND SHALL
HEREAFTER BE: SUSAN J. HEADLEY - SOCIAL SECURITY
ASSISTANCE SERVICES, INC.
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: N/A
5. The date of adoption of each amendment was: February 7, 2000
6. Each amendment was adopted by:
The incorporator. Shareholder action was not required.
7. These amendments will be effective upon filing.

Date: JUNE 14, 2000.


SUSAN J. HEADLEY, INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 PM 2:29

FILED