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June 17, 2002

Florida Department of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: Amendment to Articles of Incorporation / Segal & Gatlin Counseling, P.A.

Ladies and Gentlemen:

We are enclosing an original and one copy of an Amendment to Articles of Incorporation of Segal & Gatlin Counseling, P.A. Please approve and file the original Amendment with your office, conform the enclosed copy as to "filing date" and return to our office in the self-addressed, stamped envelope provided.

We are also enclosing our firm's check payable to you, in the amount of \$35.00, representing your filing fee charges.

Please call our office if anything further is required, and thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

By: Min stand

ZNEWNY OF STATE

/lkm

Enclosures: As Stated Above

cc: Segal & Gatlin Counseling, P.A.

PS_e/21/02

AMENDMENT

FILED

<u>TO</u>

02 JUN 19 PM 4:32

ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SEGAL & GATLIN COUNSELING, P.A.

- 1.) The name of the Corporation is: SEGAL & GATLIN COUNSELING, P.A., a Florida Professional Association, filed effective March 1, 2000.
- The Board of Directors, pursuant to Florida Statutes, Section 607.1003, hereby amends Article I. of the Articles of Incorporation of SEGAL & GATLIN COUNSELING, P.A. to read as follows:

ARTICLE I.

NAME

The name of this Corporation is: Debra T. Segal Counseling, P.A.

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

DEBRA T. SEGAL, Director

This Amendment was approved by a Consent Action of 100% of the Stockholders or the Corporation, which is sufficient for approval at a meeting duly called and convened on 2002.

SEGAL & GATLIN COUNSELING, P.A.

Debra T. Segal. President