P00000033884

Lynette Levy 14500 Cedar Court Miami Lakes, FL 33014 (305) 823-9570

November 5, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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To Whom it May Concern,

I am a mental health professional and provider of services to individuals in the community. The specific nature of by business is that I am a Clinical Psychologist providing therapy and evaluation services to individuals and organizations in the community.

When I attempted to set up my corporation, I did so through my certified accountant who did not form the type of corporation I requested. I am therefore writing a request to amend the existing corporation.

The corporation is currently listed as LYNETTE LEVY, INC. I meet criteria for forming my corporation under the Professional Service Corporation and Limited Liability Company Act (Section 621.02 and 621.03) and would like to formally be listed as LYNETTE LEVY, P.A.

I have completed the requested Amendment, and enclosed a check for \$43.75 for the amendment (\$35) and one certified copy of the amendment (\$8.75). Please feel free to contact me at the above phone number or address if there is any other documentation that you require. Thank you.

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Lynette Levy, Ph.D. President and Incorporator

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2000

Lynette Levy 14500 Cedar Court Miami Lakes, FL 33014

SUBJECT: LYNETTE LEVY, INC. Ref. Number: P00000023884

We have received your document for LYNETTE LEVY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The specific nature of business of the professional association must be stated in the document.

If an amendment is adopted by the incorporator it must be signed by an incorporator. If you are the incorporator please indicate in the title.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 200A00058479

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LYNETTE	LEVY	INC.	
	present namé)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I WOULD LIKE TO CHANGE THE NAME FROM LYNETIE LEVY, INC

TO LYNETTE LEVY, P.A.

The specific nature of business is that of a clinical psychologist providing therapy and evaluation services to individuals and organizations in the community.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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¥	·	THIRD:	The date of each amendment's adoption: <u>\\-S-\\</u> .		
		FOURTH	Adoption of Amendment(s) (CHECK ONE)		
		Ō	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
			The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voti separately on the amendment(s):		
			"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group		
	voting group				
	The amendment(s) was/were adopted by the board of directors without sharehold action and shareholder action was not required.				
		☑	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
			Signed this 5th day of NOVEMBER, 2000.		
		Signatur	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
			OR		
			(By a director if adopted by the directors)		
			(By a director is anopted by the directors)		
			OR °		
			(By an incorporator if adopted by the incorporators)		
			LYNETE LENY Typed or printed name		
			PRESIDENT / Incorporator		