

# P00000059878

## TRANSMITTAL LETTER

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

300005205323--5  
-04/08/02--01057--034  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Fealy Enterprises, Inc.

f/k/a Neuro Linguistic Institute, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: Kevin P. Fealy

From: Kevin P. Fealy  
Name

11850 NW 31<sup>st</sup> Place  
Address

Sunrise, Florida 33321  
City State Zip

(954) 578-0443  
Telephone No.

FILED  
02 APR -8 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 10 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Neuro Linguistic Institute, Inc.

FILED  
02 APR -8 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Fealy Enterprises, Inc.

SECOND: The date of the amendment's adoption shall be April 1<sup>st</sup>, 2002

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of April 2002.

Signed: \_\_\_\_\_

Kevin P. Fealy, President