

P00000077627

RITA SUAREZ  
Requester's Name  
AKERMAN, SENTERFITT & EIDSON  
Address  
222-3471  
City/State/Zip Phone #

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AUG 25 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

None  
Change

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Arteric, Inc. P00000077627 Amend  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 400003372624-7  
-08/25/00--01021--005

3. (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

4. (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED  
00 AUG 25 AM 9:45  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials [Signature]

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ARTERIC, INC.

FILED  
00 AUG 25 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment amend the Articles of Incorporation of ARTERIC, INC., a corporation organized and existing under the laws of the State of Florida.

1. The name of the corporation prior to these Articles of Amendment is ARTERIC, INC.

2. A meeting of all of the members of the Board of Directors and the sole shareholder of all of the issued and outstanding shares of ARTERIC, INC. was held on 8/22, 2000 and sole said shareholder and board members adopted the following resolutions:

- A. It is in the best interest of the Corporation to change its name from ARTERIC, INC. to PENNBROOKE REALTY, INC.
- B. Authorization is hereby granted, ratified, and confirmed for the Corporation to change its name as set forth above.
- C. The President of the Corporation is hereby directed to execute and deliver any and all documents necessary to consummate said name change.

3. Article I. NAME of the Articles of Incorporation of ARTERIC, INC. is hereby amended to read as follows:

ARTICLE I. NAME

The Name of the Corporation shall be:

PENNBROOKE REALTY, INC.

Dated: 8/23/00, 2000.

Arthur H. Erickson  
Arthur H. Erickson,  
As its Secretary

Arthur H. Erickson  
Arthur H. Erickson,  
As its President

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The foregoing instrument was acknowledged before me on Aug. 23, 2000, by Arthur H. Erickson, as the President, as the Secretary of **ARTERIC, INC.**, a Florida corporation, on behalf of the corporation,  who is personally known to me or \_\_\_ who has produced a driver's license as identification.

Sarah J. Labov

(Signature)

Sarah J. Labov

(Type or Print Name)

Notary Public

My Commission Expires:

My Commission Number is:

