

P000000083996

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BASIC AMENDMENT

CLAUDIA WATTS, P.A.

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| Certificate of Status | 0 |
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Name Change

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Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

CLAUDIA WATTS, P.A.
4918 SPANISH OAK CIRCLE
AMELIA ISLAND, FL 32034

SUBJECT: CLAUDIA WATTS, P.A.
REF: P00000083996

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLAUDIA WATTS, P. A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 6, 2000, number P00000083996.

FIRST: The name of the corporation is CLAUDIA WATTS, P. A..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: CLAUDIA WATTS, P. A.

To: CLAUDIA CARDINALE-WATTS, P. A.

THIRD: The amendment was adopted by the Board of Directors on the 13th of September, 2000.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation, and the number of votes cast for the amendment was sufficient for approval, on the September 13, 2000.

DATED: September 14, 2000

CLAUDIA WATTS, P. A.

By: Claudia Cardinale-Watts
Claudia Cardinale-Watts, President

Attest:

Claudia Cardinale-Watts
Claudia Cardinale-Watts, Secretary


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STATE OF FLORIDA
COUNTY OF NASSAU

Before me personally appeared Claudia Cardinale-Watts, President, and secretary of CLAUDIA WATTS, P. A., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this September 14, 2000.


Notary Public

My Commission Expires:



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