

P00000089176



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00 NOV 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 904716 80356A
AUTHORIZATION :
COST LIMIT : \$ 43.75

Patricia Pyjunt

ORDER DATE : November 20, 2000

ORDER TIME : 11:59 AM

ORDER NO. : 904716-005

CUSTOMER NO: 80356A

100003470681--1

CUSTOMER: Robert M. Lipshutz, Esq
Robert M. Lipshutz, Esq
3613 Del Prado Blvd

Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SENIOR ADVISORS, INC.

EFFECTIVE DATE:

N.C.

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION **COULLETTE NOV 20 2000**

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104
EXAMINER'S INITIALS:

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00 NOV 20 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FLORIDA SENIOR ADVISORS, INC.

Pursuant to F.S. 607.1006, Florida Senior Advisors, Inc., a Florida corporation, having document number P00000089176, adopts the following articles of amendment to its articles of incorporation:

1. Article one of the Articles of Incorporation is amended to read:

The name of the corporation is Florida Senior Consultants, Inc.

2. The amendment was adopted on November 17th 2000.

3. The amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its president and secretary on this 17th day of November 2000.

Florida Senior Advisors, Inc.

By: 

Garret B. Norris
President and Secretary.

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