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March 8, 2001

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-03/09/01--01125--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: JANICE M. JOHNSON, P.A.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	<u>8.75</u>
	\$ 43.75

If the Articles of Amendment to Articles of Incorporation meet with your approval, please execute and send me a certified copy of the Articles of Amendment to Articles of Incorporation.

Respectfully yours,



David M. Andrews

DMA:dds  
Enclosure

FILED  
01 MAR -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 14 2001

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JANICE M. JOHNSON, P.A.

FILED  
01 MAR -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

(1) There is hereby added to the Articles of Incorporation the following amendment.

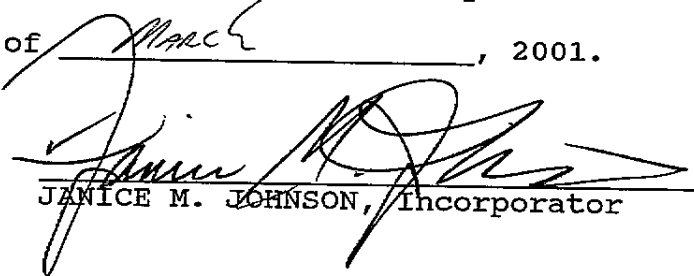
"ARTICLE V-A

The corporation is authorized to issue 5,000 shares of common capital stock with a par value of ten (\$0.10) cents per share."

(2) This amendment is adopted effective January 8, 2001.

(3) This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.


Signed this 6<sup>th</sup> day of March, 2001.

  
JANICE M. JOHNSON, Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of March, 2001, by JANICE M. JOHNSON who is personally known to me and who did (did not) take an oath.

  
NOTARY PUBLIC

DAVID M. ANDREWS  
Notary Public, State of Florida  
My Comm. Expires Aug. 5, 2004  
Comm. No. CC947678