DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

> -06/21/02--01046--006 *****35.00 *****35.00

SUBJECT:

CHAD SHULTZ, PA

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT AND A CHECK FOR \$35.00.

FROM: CHAD SHULTZ

1309 ST. JOHNS BLUFF ROAD, N, SUITE 2

JACKSONVILLE, FLORIDA 32225

(904) 910-2804

7800 Pointe Meadows Dr Apt 1112 Jack 32256-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2002

CHAD SHULTZ 7800 POINT MEADOWS DR, APT 1112 JACKSONVILLE, FL 32256

SUBJECT: CHAD SHULTZ, P.A. Ref. Number: P01000117963

We have received your document for CHAD SHULTZ, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 302A00041000

Pamela Smith Corporate Specialist

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHAD SHULTZ, P.A.

TALLAHASSEE, FLORIDA

02 AUG -2 PM 12: 02

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.

FIRST: Amendments Adopted

ARTICLE I PLACE OF BUSINESS

The principal place of business is at 1309 St. Johns Bluff Road North, Suite 2 Jacksonville, Florida 32225.

ARTICLE V OFFICERS

The street addresses of the officers of this Corporation shall be the same as the principal office of the corporation.

ARTICLE VI

DIRECTORS

The street addresses of the directors of this Corporation shall be the same as the principal office of the corporation.

ARTICLE V11

REGISTERED OFFICE

The street address of the registered office of this Corporation shall be the same as the principal office of the corporation.

Having been named to accept service of process for the above stated Corporation, at the place designated in the Original Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

SECOND: The date of each amendment's adoption is June 18, 2002.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of June, 2002

Mod June, 2002

Signature of Chad Shultz, President