100035 HAROLD CHOPP

A PROFESSIONAL ASSOCIATION

SUITE 4950, FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2372

TELEPHONE (305) 371-2212

FACSIMILE (305) 358-9205 ...

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-08/26/02--01081---006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

August 23, 2002

## VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 ATTN: Amendments

Re: Lauren Chopp, LCSW, P.A.

Dear Sir/Madam:

Please record the attached Amendement to the Articles of Incorporation at the earliest possible time so that it shows on your website sunbiz.org for view by third parties.

Many thanks for your anticipated assistance.

Sincerely yours,

HC/ka 

Lathler and per penitre 8/28

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	LAUREN CHOPP, LCSW, P.A.	
-		
	(I	present name)
	P-020000350	91
	(Document Numb	per of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII, Initial Director, is hereby corrected as follows:

ARTICLE VII.
INITIAL DIRECTOR

The name and post office of the director of the corporation is LAUREN CHOPP, 9227 S.W. 136 Street Circle, Miami, Florida, 33176

Article XIII, Initial Officers, is hereby added as follows:

ARTICLE XIII
INITIAL OFFICERS:

The Officer of the corporation shall be Lauren Chopp, 9227 S.W. 136 Street Circle, Miami, Florida 33176, who is elected president, secretary and treasurer.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

roomin.	Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 23 day of August , 2002
Signature_	(By the Chairman or Vice/Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	OR
	OR (By a director if adopted by the directors)
	OR (By a director if adopted by the directors) OR