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(Address)

(City/State/Zip/Phone #)

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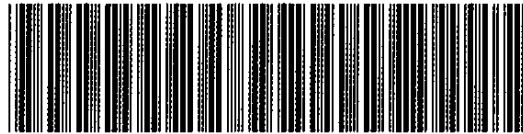
(Business Entity Name)

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*Amend*

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1/3/08

# Nancy Kline, P.A.

2001 N.W. 106<sup>th</sup> Avenue  
Pembroke Pines, FL 33026-2333

December 21, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee FL 32314

Re: Nancy Kline, PA  
Document No. P02000056433

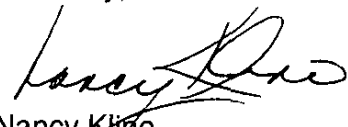
Gentlemen:

Enclosed is an Article of Amendment to the Articles of Incorporation of Nancy Kline PA, together with a check for \$35.00 filing fee for same.

Should you have any questions, please do not hesitate to call me at 945-629-9502 or email me at [Nancy@NancyKline.net](mailto:Nancy@NancyKline.net).

Thank you for your anticipated attention.

Sincerely,



Nancy Kline  
Enclosures as stated

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NANCY KLINE, P.A.

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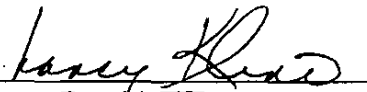
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Document #P02000056433

Pursuant to the provisions of §607.1006, the following amendment has been adopted by the shareholders of Nancy Kline, PA (the "Corporation") to be effective December 19, 2007.

RESOLVED, that Robert Hayes of 2001 NW 106 Avenue, Pembroke Pines, FL 33026 be and hereby is appointed as Treasurer of the Corporation to replace Nancy Kline.

Signed this 19<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
President  
Nancy Kline