

PO2000062417

Abbott & Associates Inc.
(Requestor's Name)

1651 Bridge St.
(Address)

(Address)

Englewood, FL 34223
(City/State/Zip/Phone #)

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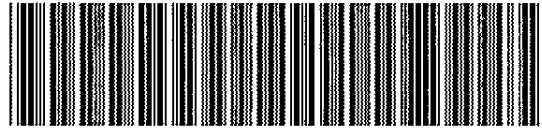
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABBOTT & ASSOCIATES OF SARASOTA INC.**

Document Number: P02000062417

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

Article #1 - The name of the corporation shall be changed to ABBOTT & ASSOCIATES INC.

The date of this amendment's adoption: January 22, 2003.

Adoption of Amendment:

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of January, 2003.

Signature: _____

Joan Wiederspiel
Joan Wiederspiel, President and Majority Shareholder

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