

08/26/2004 07:41 FAX 3527514993

MCLIN BURNSED

Division of Corporations

0001
Page 1 of 1

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BASIC AMENDMENT

MARTHA G. AUSTIN, P.A.

Certificate of Status	1
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Page Count	03
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARTHA G. AUSTIN, P.A.**

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, Martha G. Austin, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on July 19, 2002, it is hereby certified as follows:

By written action effective the 20th day of August, 2004, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Martha G. Austin, P.A., be amended so as to change the name of the corporation to "MARTHA JO GARREN, P.A." and that Article I shall be amended to read:

"The name of the corporation shall be Martha Jo Garren, P.A."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 20 day of August, 2004.

MARTHA G. AUSTIN, P.A.

(Corporate Seal)

By

Martha Jo Garren
Martha Jo Garren
President

ATTEST:

Martha Jo Garren
Martha Jo Garren
Secretary

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STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Martha Jo Garren, known to me to be the President of Martha G. Austin, P.A., and she acknowledged that she executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 20th day of August, 2004.

Vivian M. Grecco

NAME OF NOTARY

Notary Public

(SEAL)

Vivian M. Grecco

Print Name of Notary



VIVIAN M. GRECCO
MY COMMISSION # DD 196934
EXPIRES: June 30, 2007
Bonded Thru Budget Notary Services

Commission Number

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