

P02000084876

**K&L**

**King & Lenson**

Certified Public Accountants  
Accounting • Tax • Business Services

7000 W. Palmetto Park Road, Suite 502  
Boca Raton, FL 33433

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

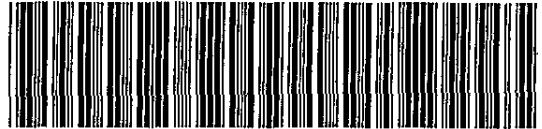
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200037528602

06/04/04--01012--009 \*\*35.00

FILED

04 JUN -4 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
MD 6/14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Tamela I. STAUBS, PA  
(present name)

FILED  
04 JUN -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I Amended to read as follows  
Tamela STAUBS, PA

**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:

**THIRD:** The date of each amendment's adoption: 5/20/03

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ 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 \_\_\_\_\_"  
(voting group)

- ☐ 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.

(continued)

FROM : KING AND LENSON

FAX NO. : 5613686224

May. 20 2004 01:37PM P3/3

Signed this 20 day of May, 19 2004.

Signature

Tamela Staubs

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tamela Staubs

Typed or printed name

President

Title