

P02000112603

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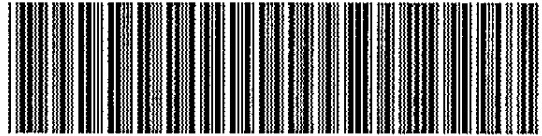
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Amend

FILED  
02 DEC 19 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 DEC 19 PM 4:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

X02250, 00664, 00672 ROR  
12/20/02



ACCOUNT NO. : 072100000032

REFERENCE : 784368 7353956

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 2002

ORDER TIME : 2:0 PM

ORDER NO. : 784368-006

CUSTOMER NO: 7353956

CUSTOMER: Dr. Cathleen Rathbun  
Dr. Cathleen Rathbun  
33411 Whippoorwill Way

West Palm Beach, FL 33411

DOMESTIC AMENDMENT FILING

NAME: CATHLEEN RATHBUN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 20, 2002

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: CATHLEEN RATHBUN, INC.  
Ref. Number: P02000112603

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for CATHLEEN RATHBUN, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 402A00066859

RECEIVED  
02 DEC 20 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM :

PHONE NO. :

Nov. 26 2002 03:38PM P2

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

\_\_\_\_\_  
KATHLEEN RATHBUN, INC.

\_\_\_\_\_  
KATHLEEN RATHBUN, INC.  
(present name)

\_\_\_\_\_  
P02000112603

\_\_\_\_\_  
(Document Number of Corporation (if known))

FILED  
02 DEC 19 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 1. The name of the corporation is: KATHLEEN RATHBUN, INC.

Article VII. The officer(s) and/or director(s) of the corporation  
is/are:

Dr. Kathleen Rathbun  
33411 Whippoorwill Way  
West Palm Beach, FL 33411

Dayna Bolera  
7641 Legendary Lane  
West Chester, OH 45069

**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:

FROM :

PHONE NO. :

Nov. 26 2002 03:39PM P3

**THIRD:** The date of each amendment's adoption: October 18, 2002**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.

Signed this 20<sup>th</sup> day of October, 2002

Signature

Kathleen Rathbun

(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)

Kathleen Rathbun Dayna Botera  
(Typed or printed name)

Director Director  
(Title)