

09/08/2003 10:42:53

Division of Corporations

JEFFREY M. JACOBS, C.P.A., P.A.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHRISTINE F. STEEGHS, PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTINE F. STEEGHS, PA
(present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida 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 V – To add Officers/Directors name and address to:

Christine F. Steeghs President/Secretary/Treasurer/Director
933 Weybridge Lane
St. Augustine, Florida 32095

Article V – To change Registered Agent address to:

Christine F. Steeghs
933 Weybridge Lane
St. Augustine, Florida 32095

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: September 3, 2003.

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 8th day of September, 2003.

Signature Christine F. Steeghs
(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)

Christine F. Steeghs

Typed or printed name

President/Secretary/Treasurer

Title