

P030000043962

(Requestor's Name)

STEPHANIE A. REINICKE, P.A.  
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SARASOTA, FLORIDA 34236  
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(City/State/Zip/Phone #)

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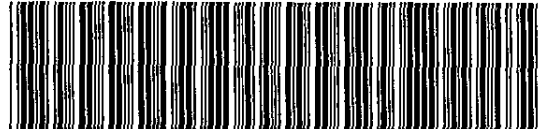
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/15/03  
Amended  
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ARTICLES OF AMENDMENT TO THE

03 JUL 14 AM 11:26

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

BALLARD S. CARTE, P.A.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article II shall be amended as follows:

ARTICLE II

The principal place of business address:

303 Sea Anchor Drive  
Osprey, FL 34229

The mailing address of the corporation:

303 Sea Anchor Drive  
Osprey, FL 34229

The foregoing amendment was duly adopted by the Board of Directors on June 30, 2003, and the foregoing amendment was approved by the sole shareholder June 30, 2003. The number of votes cast by the shareholders for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30 day of June, 2003.

  
BALLARD S. CARTE, President

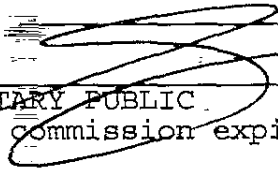
ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 30 day of June, 2003 by BALLARD S. CARTE, as President of BALLARD S. CARTE, P.A., a Florida corporation, who is personally known to me or who produced as identification.

(SEAL)



Stephanie Ann Reinicke  
My Commission CC886972  
Expires December 16, 2003

  
NOTARY PUBLIC  
My Commission expires: