

P03000092809

(Requestor's Name)

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PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Name  
Change &  
Amend*

04/26/04 - 01021--013 \*\*35.00

RECEIVED  
04 APR 26 AM 11:37  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 APR 26 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Doc  
4/26/04*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Speech Talk Rehab

Signature \_\_\_\_\_

Requested by: JPW

Name \_\_\_\_\_

Date 4/26

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SPEECH-TALK REHAB SERVICES, INC.

FILED  
04 APR 26 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Speech-Talk Rehab Services, Inc., filed August 25, 2003, is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is Elite Speech Therapy, Inc.. The address of the corporation is 13721 Cypress Terrace Circle, Unit 602, Fort Myers, Florida 33907.

2. The foregoing Amendment was adopted by all shareholders, officers and directors of this corporation on the 23 day of APRIL, 2004.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this, the 23 day of APRIL, 2004.

Heather Butler  
Heather Butler, President/Director/Shareholder

Kim Beauger  
Kim Beauger  
Vice President/Treasurer/Director/Shareholder

Cindy Diggs  
Cindy Diggs, Vice President/Secretary/Shareholder

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Heather Butler, who is personally known to me or ~~who has produced~~ \_\_\_\_\_ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 23 day of APRIL, 2004.

(Sign) *Marguerite G. Connell*  
(Print) Marguerite G. Connell  
Commission # DD107999  
Expires May 23, 2006  
Notary Public  
Bonded Thru  
Atlantic Bonding Co., Inc.  
My commission expires:

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Kim Beaugez, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ ~~as identification~~ and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 23 day of APRIL, 2004.

(Sign) *Marguerite G. Connell*  
(Print) Marguerite G. Connell  
Commission # DD107999  
Expires May 23, 2006  
Notary Public  
Bonded Thru  
Atlantic Bonding Co., Inc.  
My commission expires:

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Cindy Diggs, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ ~~as identification~~ and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 23 day of APRIL, 2004.

(Sign) *Marguerite G. Connell*  
(Print) Marguerite G. Connell  
Commission # DD107999  
Expires May 23, 2006  
Notary Public  
Bonded Thru  
Atlantic Bonding Co., Inc.  
My commission expires: