## P03000094921

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Jolie J. Davis PO Box 6 Cedar Key, Florida 32625 352-543-5102

August 31, 2003

Division of Corporations State of Florida PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find my completed "Articles of Amendment to Articles of Incorporation" of Jolie J. Davis, P.A.

I submitted the original Articles of Incorporation for Jolie J. Davis, P.A. electronically on August 29, 2003. I immediately realized my error in leaving out Esq. from the name of the corporation set forth in Article I of the Articles, thus I am sending this Amendment to correct the mistake. I have also enclosed a \$35.00 (+ \$8.75 for a certified copy of the Amendment) check that I believe I am required to pay. I was unsure whether changes made within the 10-day grace period following initial filing of the Articles required a fee.

I greatly appreciate your assistance with this matter.

Sincerely,

Jolie J. Davis

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Dolle J. Davis, P.A.

P030000 94921

(Document Number of Corporation (If known)

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:

**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: Hugust 31, 2003.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes east 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ċ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 31 day of August 2003
Signature	(By the Chairman or Nice 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)
	Olic Dayis.  Oped or printed name)
	THE I COUNTY CELL