

P04000026116

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/28

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BARBARA L. MATZICK, P.A.

DOCUMENT NUMBER: PO 40000 26116

The enclosed.

Please return:

*Karen,*

*Thank you for your  
assistance.*

*Barbara*

*828.713.5238*

*Corp. Address*

*→ 108 White Oak Rd  
Asheville, NC 28803*

For further in

BARBARA

1336  
(Telephone Number)

Enclosed is a

*Barbara Matzick*

☒ \$35 Filing Fee

enclosed)

*Karen GIBSON*

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

☐ \$52.50 Filing Fee  
Certificate of Status  
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is enclosed)

Articles of Amendment  
to  
Articles of Incorporation  
of

BARBARA L. MATZICK, PA.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000026116

(Document number of corporation (if known))

FILED  
05 FEB 28 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BARBARA L. MATZICK, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)** ARTICLE III, PARAGRAPH

THE PURPOSE FOR THIS CORPORATION IS ANY  
AND ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER  
THE FLORIDA GENERAL CORPORATION ACT.

NEW REGISTERED AGENT: FRAN DAISY

ADDRESS: 2771 NE 5TH ST, POMEROY Bch, FL 33062

I HEREBY ACCEPT DESIGNATION: Fran Daisy

(Attach additional pages if necessary)

☒ If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/17/06

Effective date if applicable: 2/20/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Barbara L. Matzick  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MATZICK  
(Typed or printed name of person signing)

PRES.  
(Title of person signing)

FILING FEE: \$35