

PO410000071416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

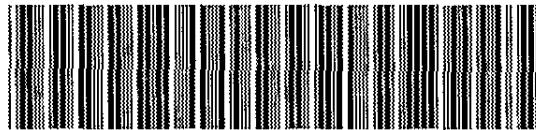
(Business Entity Name)

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06/25/04 --01004---006 \*\*35.00

RECEIVED  
04 JUN 24 PM 4:01  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JUN 24 PM 4:52  
TALLAHASSEE, FLORIDA

AR  
6/24/04

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & R Henry, P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

J & R Henry, P.A.

FILED  
04 JUN 24 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is J & R Henry,

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Joan Henry, P.A.

3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Joan S. Henry -Pres  
1131 S. Lakes Drive, Hollywood, Florida 33019

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 24th day of June, 2004, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 24th day of June, 2004.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman