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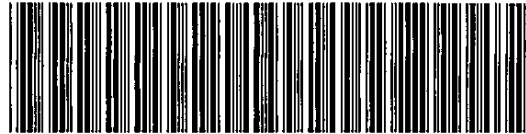
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TALLAHASSEE, FLORIDA

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*BOARD CERTIFIED IN CONSTRUCTION LAW

October 9, 2006

VIA UPS NEXT-DAY AIR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Brandon Hearing Aid Center, Inc.
Doc. No. P04000137209

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Brandon Hearing Aid Center, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

NRB/mat
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BRANDON HEARING AID CENTER, INC.**

FILED

06 OCT 10 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **Brandon Hearing Aid Center, Inc.**
2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

ARTICLE I - NAME

The name of this corporation is Brandon Hearing Centers, Inc.

3. The date of adoption of the amendment is 10/1, 2006.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders.
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: 10/1/06, 2006.

BRANDON HEARING AID CENTER, INC., now
known as BRANDON HEARING CENTERS, INC.

By: Patricia M. Paddock
Patricia M. Paddock, President and Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 1st day of October, 2006 by Patricia M. Paddock, as President and Secretary of Brandon Hearing Aid Center, Inc., on behalf of the corporation.

SEAL



Janice Van Osdel
Name of Notary:

Personally Known ☒
Produced Identification ☐

Type of Identification Produced _____