

DEC-06-2004 11:03:13 PM BATTAGLIA ROSS

FILE NO. 3434

P. 01

Division of Corporations

Page of 1

**PO4000153553**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000240715 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BATTAGLIA ROSS CORPORATE  
Account Number : I20000000275  
Phone : (727)381-2300  
Fax Number : (727)343-4059

FILED  
04 DEC -6 AM 9:57  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

RECEIVED

04 DEC -6 PM 3:26

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MAE SERVICES, P.A.,**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access Help

Handwritten: 12/6/2004  
TSB/10/104

((H04000240715 3)))

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MAE SERVICES, P.A.  
DOC #: PD4000153563**

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**Article 1:** Amendment adopted - The Articles of Incorporation are amended to replace Article 1 with the following:

The name of the corporation is:

MAE Services, P.A.

**Article 5:** Amendment adopted - The name and Florida street address of the registered agent is amended from Resident Agent Corporation of Pinellas County, 980 Tyrone Blvd., St. Petersburg, FL 33710 to:

Dr. Teryl M. Crawford  
402 S. Armenia Avenue  
Suite 127  
Tampa, FL 33609

**Article 7:** Amendment adopted - The initial officer(s) and/or director(s) of the corporation are:

Title: P.D  
Dr. Teryl M. Crawford  
402 S. Armenia Avenue Suite 127  
Tampa, FL 33609

Title: S  
Gigi Plomo  
Fawnridge Circle  
Tampa, FL 33610

The amendments were approved by the Shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of December, 2004.

[Signature blocks on following page]

FILED  
04 DEC - 6 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H04000240715 3)))

(((H04000240715 3)))

MAE Services, P.A.

By: 

Dr. Terry M. Crawford, Director/Shareholder

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dr. Terry M. Crawford, Director/Shareholder



(Signature of an officer/director)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dr. Terry M. Crawford



(Signature of Registered Agent)

Dated: December 6<sup>th</sup>, 2004

(((H04000240715 3)))