

P05000001569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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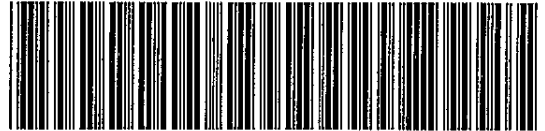
(Business Entity Name)

(Document Number)

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** Board Certified Wills, Trusts
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Certified Business Litigation Lawyer
**** Admitted in Florida and Kansas
***** Admitted in Florida and New York

January 12, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: JOANNA JOANNA, INC.
Our File: 05/0118

Gentlemen:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for the above-named Corporation. Please file the original of the enclosed Articles of Amendment of Articles of Incorporation and return a certified copy to the undersigned.

In addition, a check in the amount of \$35.00 is enclosed for filing fee. Thank you for your attention to this matter.

Very truly yours,



Jamie L. Ellis
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

/jle

Enclosures: as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOANNA JOANNA, P. A.
(Present Name)

P05000001569
(Document Number of Corporation)

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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:

FIRST: Amendment(s) adopted:

I
Name of Corporation

The name of this corporation is **JOANNA JOANNA, INC.** with its principal office at 14711 Pioneer Place, N. Fort Myers, FL 33917. The mailing address of the corporation is the same.

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: n/a.

THIRD: The date of each amendment's adoption: DECEMBER 15, 2005.

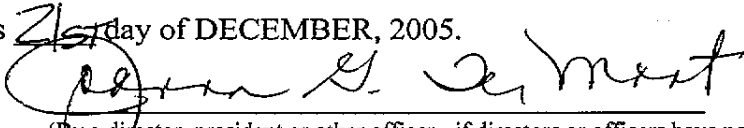
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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 was sufficient for approval by
N/A."

- ☐ 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.

Signed this 21st day of DECEMBER, 2005.

Signature: 

(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.)

JOANNA G. TER MAAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35