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DIVISION OF CORPORATIONS

2005 JAN 31 AM ID: 21

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8030 Peters Road, Bldg. D. Suite 104 Plantation, Florida 33324

> TEL: (954)370-2533 FAX: (954)370-2566

MEMORANDUM

DATE: January 27, 2005

TO: Division of Corporations

Corporate Filings P.O. Box 6327

Tallahassee, Florida 32314

From: Ted Klein

SUBJECT: Cynthia Yost, P.A. (Document No. P05000003292)

I AM ENCLOSING THE FOLLOWING:

- 1. Filing fee payment of \$35
- 2. Original and copy of Articles of Amendment to Articles of Incorporation

ACTION REQUESTED:

- [x] For filing [] For Your Files
- [] Read & Comment [] Please Approve
- [] For Signature and [] Please Call Return to me

REMARKS:

Please file and return to me a filed copy.

Thanks.

DIVISION OF CORPORATIONS

2005 JAN 31 AH 10: 22

Articles of Amendment to the Articles of Incorporation of Cynthia Yost, P.A.

Pursuant to the provisions of Section 621.13(1) of the Florida professional Service Corporation and Limited Liability Company Act and pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned professional corporation adopts the following Articles of Amendment to the Articles of Incorporation of Cynthia Yost, P.A.:

- 1. The current name of the corporation is Cynthia Yost, P.A.
- 2. Article 1 of the Articles of Incorporation of this corporation is hereby amended to read:
 - 1. The name of the corporations is:

Cynthia L. Yost, P.A.

- 3. This Amendment was adopted by all of the directors and shareholders of this corporation on January 24, 2005.
- 4. This Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on Winey 24 2005.

By:

Cynthia L. Yost,

President

Attest:

Cypthia I. Yout

Secretary