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name charge

DAVID D. BONE, P.A. Attorney at Law

100 Wallace Ave., Suite 100 Sarasota, Florida 34237 Phone (941) 954-8405 • Fax (941) 954-3399

May 10, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find the following enclosed:

- 1. Original and one copy of the Articles of Amendment for Douglas A. Kremer, P.A.
- 2. Our firm's check in the amount of \$43.75 for the filing fee and a certified copy.

Thank you and please contact me with any questions.

Sincerely,

David D. Bone

enclosures

/rmw

FILED

Articles of Amendment 2005 MAY 12 AM 10: 47 Articles of Incorporation POSODOO31487 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 2, 2005
Effective date if applicable: May 3 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were 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(s) was/were sufficient for approval by
(voting group)
☐ 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 9th day of May 2005. Signature Douglas J. Kremer (By a director, president or other officer - if directors or officers have not been
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) (Typed or printed name of person signing) (Title of person signing)

FILING FEE: \$35