

P05000104663

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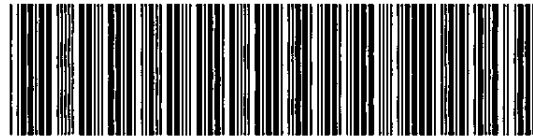
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APPROVED
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07 JUN 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Gouillette JUN 22 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIE B. AUGLE, P.A.

DOCUMENT NUMBER: P05000104663

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE B. DELUCA
7200 CONVENTRY CT
UNIT 127
NAPLES, FL. 34104

For further information concerning this matter, please call:

MARIE B. DELUCA at (239) 348-1662

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MARIE B. AUGLE, P.A.
DOCUMENT # P05000104663

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):

MARIE B. DELUCA, P.A.

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

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If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: 06/15/07

Effective date if applicable: 01/01/07

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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2007

Signature Marie B. DeLuca
MARIE B. DELUCA, PRESIDENT

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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