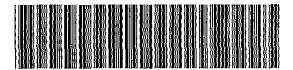
P05000157394

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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SECRETARY OF STATE OF STATIONS DIVISION OF CORPORATIONS

Averdner 04/27/06 De

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF	CORPORATION: Mike Houston, P.A	٨.	
DOCUMEN	T NUMBER: P05000157394		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this r	natter to the following:	
	Mike Houston		
	(Name of 6	Contact Person)	
	Mike Houston, P.A.		· · ·
	(Firm)	(Company)	
	106 Hancock Bridge Parkway, Suite D		
	(A	.ddress)	
	Cape Coral, Florida 33991		
	(City/ State	e/ and Zip Code)	
For further in	nformation concerning this matter, pl	ease call:	
Mike Houston	1	at (239) 895-4202	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is	a check for the following amount:		
□ \$35 Filing F	Tee ☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporation 409 E. Gaines Stre	rations

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of

RALL	11-11-4	
wike	Houston.	P.A.

(Name of corporation as currently filed with the Florida Dept. of State)
P05000157394
(Document number of corporation (if known)
the previous of section 607 1006 Florida Statutes this Florida Profit Corneration

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.," (A professional corporation must contain the word "chartered", "professional association," or the abbrev	or "Co.")	- ")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	: Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Add Article VIII to read:		
The initial Directors of the Corporation shall be Mike Houston		_
to serve until the first annual meeting of shareholders, and until their successors are elected		_
and qualify.		밀
	06 APR)SIS
Add Article IX to read:	PR 21	3 40 K
The initial Officers of the Corporation shall be Mike Houston, President;	2	ORPO
Mike Houston, Secretary; and Mike Houston, Treasurer, to serve until his or her	64:2	RATIO
successor is duly elected and qualified or until his or her earlier resignation or removal.		S
(Attach additional pages if necessary)		_
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applied	-	
		_
		_

(continued)

The date of each amendmen	t(s) adoption:
Effective date if <u>applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
, .	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)."
) was/were adopted by the board of directors without shareholder action tion was not required.
☐ The amendment(s) shareholder action) was/were adopted by the incorporators without shareholder action and was not required.
Signed thisday of	April 15 , 2006
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
Mik	ke Houston
	(Typed or printed name of person signing)
Pre	sident/Director

FILING FEE: \$35

(Title of person signing)