livision of Corporations

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLANDORD & TAYLOR, INC.

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VISION OF CORPORATION

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3/29/2006 2:06 PI

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)  P06000042707  (Document number of corporation (if known)  irsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation		
(Document number of corporation (if known) remaint to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation		
rsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation		
lopts the following amendment(s) to its Articles of Incorporation:		
EW CORPORATE NAME (if changing):		
LANFORD & TAYLOR, INC.		
test contribute word "apporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."		
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s d/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	i)	
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(Attach additional pages if necessary)		

The date of each amendment(s) adoption: 03/28/2006
Effective date if applicable:
(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.
Signature & June Signature
(By a director, prosident 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 prinsed name of person signing)
INCORPORATOR
(Title of person signing)

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