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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Arlene G. Kr	rieger, LMFT, CST, P.A.	
DOCUMENT NU	JMBER: <u>P06000063667</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Arler	ne G Krieger	
	(Name	of Contact Person)	
	Alene G Krie	eger , Ph.D., P.A.	
	(Fir	rm/ Company)	
	370 Camino G	Sardens Blvd Suite 202	
		(Address)	
	Boca F	Raton, FL 33432	·
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Arlene Krieger		at (561) 361-99	91
(Nam	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of PR
of CARE
in in the second of the second
Arlene G. Krieger, LMFT, CST, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000063667 P06000063667
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Arlene G Krieger, Ph.D., P.A.
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article II- Address changed from 350 Camino Gardens Blvd Suite 302,
Boca Raton, FL 33432 to 370 Camino Gardens Blvd Suite 202, Boca Raton, FL
33432.
(Attach additional pages if necessary)
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: January 1, 2008
Effective date if applicable: January 1, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 (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)
Arlene G Krieger (Typed or printed name of person signing)
(Typed of printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35