

P07000093391

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/7

August 29, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed herewith please find the following documents which I request be filed in the order listed, together with our check in the amount of \$185.00 to cover all filing fees:

1. Articles of Amendment of ABC Speech & Language Therapy, Inc.
2. Application for Cancellation of Fictitious Name.
3. Application for Registration of Fictitious Name.
4. Application for Registration of Fictitious Name.

Please file all of the enclosed in your office and provide me with evidence of filing. Should you have any questions or need anything else, please contact me.

Very truly yours,



Teri L. Barnett
Senior Paralegal

Enclosures
/tlb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
THE ARTICLES OF INCORPORATION
OF
ABC SPEECH & LANGUAGE THERAPY, INC.**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, ABC SPEECH & LANGUAGE THERAPY, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ABC SPEECH & LANGUAGE THERAPY, INC., (hereinafter called the "Corporation"). **P 07000093391**

2. Article I of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article I:

Article I

The name of the Corporation is:

XYZ SPEECH & LANGUAGE THERAPY, INC.

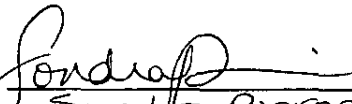
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 1st day of August, 2011.

**ABC SPEECH & LANGUAGE THERAPY,
INC.**

By: 
Name: Sandra Pierce
Title: President