

F93000001454

J. GERARD CORREA, P.A.

J. GERARD CORREA  
ATTORNEY AT LAW  
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6  
ST. PETERSBURG, FLORIDA 33702-2523  
(813) 577-9876

2505 ENTERPRISE RD., SUITE 2  
CLEARWATER, FLORIDA 33763-1100  
(813) 797-3058



FAX (813) 576-8513

May 27, 1998

REPLY TO  
ST. PETERSBURG

Secretary of State  
Charter Division - Corporations  
409 E. Gaines Street  
Tallahassee, FL 32304

200002545122--8  
-06/02/98--01099--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Life Line Screening, Inc.

Gentlemen:

Enclosed herewith, in duplicate, is an Amendment to the Articles of Incorporation for Life Line Screening, Inc. Enclosed is our check in the amount of \$35.00, covering the cost of the filing of this Amendment.

Please send a certified copy of the Amended Articles of Incorporation to our St. Petersburg, Florida office.

Thank you for your cooperation on this matter.

Yours truly,

W98-16192

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/dha  
Enclosure

Sherrill Willard  
#00 VOTES sufficient

FILED  
98 JUL 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
026  
7/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1998

J. GERARD CORREA, P.A.  
275 96TH AVENUE NORTH  
UNIT 6  
ST. PETERSBURG, FL 33702-2523

SUBJECT: LIFE LINE SCREENING, INC.  
Ref. Number: P93000001454

We have received your document for LIFE LINE SCREENING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 298A00032508

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

LIFE LINE SCREENING, INCORPORATED

The following AMENDMENT to the Articles of Incorporation of  
LIFE LINE SCREENING, INCORPORATED is adopted:

Article I of the Articles of Incorporation of LIFE LINE  
SCREENING, INCORPORATED, entitled "NAME", is hereby amended to read  
as follows:

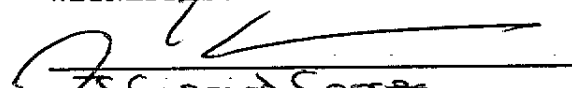
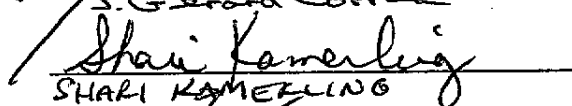
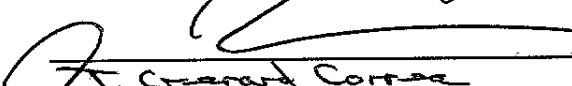
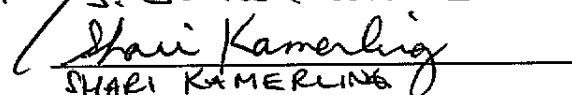
Article I: NAME

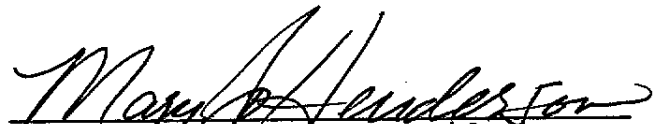
The name of the corporation shall be:


M. J. HENDERSON ENTERPRISES, INC.

The foregoing amendment to Articles of Incorporation were  
adopted by a majority vote of the <sup>sole</sup> stockholder and acknowledged by  
the undersigned officers of the corporation this 30<sup>th</sup> day of June,  
1998.

WITNESSES:

  
J. Gerard Correa  
  
SHARI KAMERLING  
  
J. Gerard Correa  
  
SHARI KAMERLING

  
MARY JO HENDERSON, President

  
MARY JO HENDERSON, Secretary

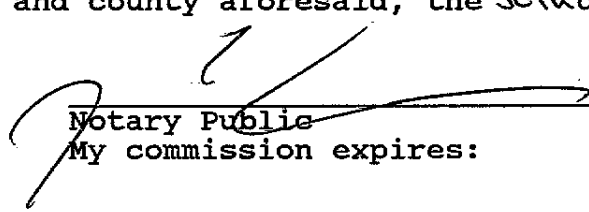
STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take  
acknowledgements in the state and county set forth above,  
personally appeared MARY JO HENDERSON, as President, and as  
Secretary, known to me and known by me to be the person who

FILED  
98 JUL 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, the 30th day of June, 1998.

  
\_\_\_\_\_  
Notary Public

My commission expires:

