

P93000004168

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sherri B. Simpson, P.A.

FILED
00 FEB -9 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *Photo*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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Signature

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
SHERRI B. SIMPSON, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 19, 1993, charter # P9300000468:

FIRST: The Officers of the corporation are changed:

FROM: Sherri B. Simpson, President, Vice
President/Sec/Treasurer/Director

TO: Sherri B. Simpson, President/Vice President/Treasurer/Director
Prince A. Donnahoe, IV, Secretary

SECOND: The principal address of the corporation is changed:

FROM: 3101 SW 10 Street
Pompano Beach, Florida 33069

TO: 2425 E. Commercial Blvd.
Suite 400
Fort Lauderdale, Florida 33308

THIRD: The mailing address of the corporation is changed:

FROM: 1868 N. University Drive
Suite 306
Plantation, Florida 33322

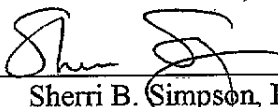
TO: 2425 E. Commercial Blvd.
Suite 400
Fort Lauderdale, Florida 33308

FOURTH: No stock has yet been issued in the corporation.

FIFTH: These amendments were adopted by the Board of Directors February 4, 2000.

Dated: February 7, 2000

SHERRI B. SIMPSON, P.A.

By: 
Sherri B. Simpson, President

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