

P93000022317

CAPITAL CONNECTION, INC.

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

FILED
99 JAN -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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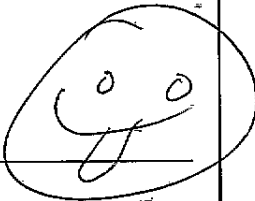
*****43.75 *****43.75

Friend & Walker, Inc.

- ___ 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 Cert
- ___ 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

N/C

VS JAN 4 1999



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 JAN -4 AM 11:00
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRIEND & WALKER, INC.**

FILED
99 JAN -4 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders and all of the directors of **FRIEND & WALKER, INC.**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on March 25, 1993, hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607, Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **FRIEND & WALKER, INC.**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article I

Name

The name of this corporation shall be:

JED FRIEND, Ph.D., INC."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **FRIEND & WALKER, INC.** has been duly executed and adopted by the directors and stockholders of such corporation this 30th day of December, 1998.

Stockholders

Jed Friend
Jed Friend

Directors

Jed Friend
Jed Friend

The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 30th day of December, 1998.

ATTEST:

Jed Friend
Secretary

FRIEND & WALKER, INC.

BY:

Jed Friend
President

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 30th day of December, 1998 by Jed Friend, of **FRIEND & WALKER, INC.** a Florida corporation, on behalf of the corporation, all of whom are known to me.

Noma L. Sesskin
Notary Public

My Commission Expires:

