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Kathryn C. Shafer, Ph.D., P.A.  
2151 45th Street - # 110  
West Palm BEach, FL 33407

May 9, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002174791--9  
-05/12/97--01076--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed an original and one copy of the Amendment to the Articles of Incorporation of Kathryn C. Shafer, L.C.S.W./C.A.P. Also enclosed is check number 1374 in the amount of \$35.00 to cover the cost of the amendment. Please let me know if there are any problems with this filing.

Yours truly,

  
James T. Bennett

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 2:05

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May 12 1997

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 PM 2:05

Article I of the Articles of Incorporation of Kathryn C. Shafer,  
L.C.S.W./C.A.P. is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation shall be: Kathryn C. Shafer, Ph.D., P.A.

The foregoing amendment to the Articles of Incorporation was adopted  
by all of the directors and all of the stockholders of the Corporation  
at a meeting duly held on January 2, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has  
executed the Certificate of Amendment this 30th day of September, 1996.

Kathryn C. Shafer  
Kathryn C. Shafer, Secretary

APPROVED:

Kathryn C. Shafer  
Kathryn C. Shafer, President

SWORN TO AND SUBSCRIBED BEFORE  
ME THIS 25<sup>th</sup> DAY OF April, 1997  
SEPTEMBER, 1996

Barbara Dalman

NOTARY PUBLIC, STATE OF FLORIDA

