

794000040706

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Masters in Tax Law from
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Wills, Trusts, Estates
Business Planning
Taxation

August 13, 1997

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-08/15/97--01062--012
*****35.00 *****35.00

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed herewith is a \$35.00 check to cover the filing fee for a corporation name change.

Sincerely,


Greg A. Betterton

GAB:sah
Enc.

FILED
97 SEP -2 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ME 9/2

N/C Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

MAXIMUM REHABILITATION, INC.

FILED
97 SEP -2 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAXIMUM REHABILITATION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

The name of the corporation shall be TEDDY BEARS OF BRADENTON, INC.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of 607.0821, .0704 and .1003, Florida Statutes, all shareholders entitled to vote thereon and all directors having executed a written statement, dated March 31, 1997 manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 31st day of June, 1997.

MAXIMUM REHABILITATION, INC.

By: M. Victoria Campo
Maria Victoria Campo
PRESIDENT

FILED
97 SEP -2 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

GREG A. BETTERTON
915 S. TAMiami TRAIL
NOKOMIS, FL 34275

SUBJECT: MAXIMUM REHABILITATION, INC.
Ref. Number: P94000040706

We have received your document for MAXIMUM REHABILITATION, 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 capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00042464