

BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

Attorneys at Law

James H. Burgess, Jr.*
Donald J. Harrell**
R. Lynette Mancuso***
Paul E. Olson**
John A. Colton

*Board certified civil trial lawyer

**Also admitted in Pennsylvania

***Board certified real estate lawyer

°Certified circuit and family court mediator

P94000055865

April 21, 1998

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

500002505745--1
-04/29/98--01087--004
*****35.00 *****35.00

RE: Filing of Articles of Amendment
DR. PAMELA SHACKLEY, D.C., P.A.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment for the above referenced corporation, and a check in the amount of the following:

Articles Filing Fee \$35.00

Please file the original and return your evidence of filing to me.

Thank you for your promptness. If you should have any questions regarding the enclosures, please contact me.

Yours truly,

Donald J. Harrell for
Donald J. Harrell
For the Firm

RECEIVED

APR 24 AM 8:05
DIVISION OF CORPORATIONS
DJH/sw

cc: Client (w/o encl.)

FILED
98 APR 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-30-98

Mr. Harrell authorized
to add date of adoption

Name change
HFT
4-30-98

1776 Ringling Boulevard - Sarasota, Florida 34236
Telephone (941) 366-3700 - Facsimile (941) 366-0189
E-Mail Address - bhmoc@gte.net

EFFECTIVE DATE

6-30-98

FILED

98 APR 24 AM 8:48

DR. PAMELA SHACKLEY, D.C., P.A.
ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Professional Service Corporation and Limited Liability Company Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is DR. PAMELA SHACKLEY, D.C., P.A.
2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from DR. PAMELA SHACKLEY, D.C., P.A. to SHACKLEY, D.C., P.A.

3. Date Adopted. The above amendment was adopted on April 21, 1998.
4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
5. Effective Time and Date. This instrument shall become effective at 12:00 A.M. on June 30, 1998.

IN WITNESS WHEREOF, the undersigned executed this instrument this 21 day of April, 1998.

DR. PAMELA SHACKLEY, D.C., P.A.

By: 

Pamela D. Shackley
As President