

P94000085522  
STEVEN R. BALLINGER

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December 27, 1996

Secretary of State  
Division of Corporation  
409 East Gains Street  
Tallahassee, Florida 32399

Re: *Articles of Amendment to Articles of Incorporation*  
Castillo & Feinman Foot Center, Inc.

200002045042--3  
-01/03/97--01126--001  
\*\*\*\*\*35.00 - 35<sup>00</sup>

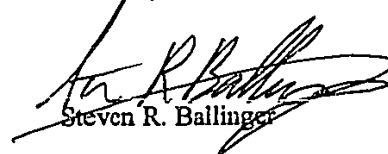
Dear Sirs :

Please find enclosed the Articles of Amendment to Articles of Incorporation of Castillo & Feinman Foot Center, Inc.

Also enclosed is a check for the amendment fees in the amount of \$35.00.

Please process as necessary. If any questions or problems arise with this request, please contact me immediately.

Sincerely,

  
Steven R. Ballinger

Enclosure

Via Regular U.S. Mail

SRB:js

1-WORKS WORKFILE LETTERS.WPD

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FILED  
97 JAN -2 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CASTILLO & FEINMAN FOOT CENTER, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 23, 1994, Document no. P94000085522:

FIRST: The name of the Corporation is Castillo & Feinman Foot Center, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

Change of Name:

From: Castillo & Feinman Foot Center, Inc.

To: **Feinman Foot Center, Inc.**

THIRD: The amendment was unanimously adopted by the Board of Directors on August 6, 1996.

FOURTH: The Amendment was unanimously approved by all of the shareholders of the corporation entitled to vote on August 6, 1996.

Dated: August 31<sup>st</sup>, 1996.

Castillo & Feinman Foot Center, Inc.

By: Brian Feinman  
Brian Feinman  
President

Attest:

Raul Del Castillo  
Raul Del Castillo  
Secretary

1. IN WITNESS WHEREOF, I HEREBY CERTIFY THAT THE ABOVE AMENDMENT WAS ADOPTED

FILED  
97 JAN -2 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA