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L. RUSSELL MAVRIDES, Ph.D.
950 N. Maitland Avenue
Maitland, Florida 32751

March 7, 1997

Darlene M. Connell
Document Examiner
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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Re: L. RUSSELL MAVRIDES, PH.D., P.A.

Dear Ms. Connell:

Please find enclosed herewith the following:

1. Two original First Amendments to Articles of Incorporation of the above-referenced corporation
2. My check in the amount of \$35 to cover the filing fee of said First Amendment.

Please return conformed copy of the filed First Amendment to the undersigned.

Thank you for your assistance.

Very truly yours,


L. Russell Mavrides

LRM/jm
Enclosures

FILED
97 MAR 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
CHANGE
3/26/97
DL

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF

L. RUSSELL MAVRIDES, PH.D., P.A.

FILED
97 MAR 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This First Amendment to the Articles of Incorporation of L. RUSSELL MAVRIDES, PH.D., P.A., dated December 2, 1994, and filed with the Secretary of State on December 8, 1994, is made to do the following:

Article I shall be deleted and Article I shall read as follows:

ARTICLE I

The name of this corporation shall be PSYCHOLOGICAL RESOURCE CENTER, P.A.

All of the other Articles of this corporation shall remain the same and are not altered in any way by this First Amendment.

This First Amendment was adopted by the Board of Directors and all shareholders of this corporation on March 3, 1997.

Dated this 10th day of March, 1997.

L. RUSSELL MAVRIDES, PH.D., P.A.

BY:

L. Russell Mavrides
L. RUSSELL MAVRIDES

President/Secretary/Director

STATE OF FLORIDA
COUNTY OF ~~SEMINOLE~~ ^{ORANGE}

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared L. Russell Mavrides, President/Secretary/Director of L. Russell Mavrides, PH.D., P.A. to me known to be the person described therein or who presented as identification _____, and who executed the foregoing First Amendment and he acknowledged before me that he did execute the same for the purposes therein mentioned and set forth.

WITNESS my hand and official seal this 10 day of March 1997.

Joyce Farley
NOTARY PUBLIC

My Commission Expires:



Joyce Ann Farley
My Commission CC872630
Expires Jul. 30, 2000