

P95000017508

LAW OFFICES OF

HELEN E. SCOTT, P.A.

REPRESENTING MANAGEMENT IN LABOR AND EMPLOYMENT LAW

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January 6, 1997

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

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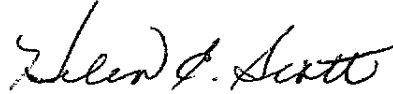
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Gentlemen:

Enclosed please find an original and one copy of an amendment to the articles of incorporation for Helen E. Scott, P.A. Also enclosed is my check for \$87.50 which represents the filing fee and fee to obtain a certified copy of the amendment.

Thank you for your cooperation.

Sincerely,



Helen E. Scott

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DIVISION OF CORPORATIONS
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

HELEN E. SCOTT, P.A.

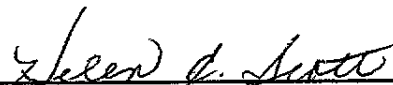
The undersigned sole Director of HELEN E. SCOTT, P.A., pursuant to Article IX of the original Articles of Incorporation, which reserved to the corporation the right to amend any provision of the Articles of Incorporation, hereby amends the Articles of Incorporation for said corporation, as follows:

AMENDMENT #1

"The name of the corporation shall be: H.E. SCOTT & ASSOCIATES, P.A."

The above amendment was adopted at a meeting of the sole director and the sole shareholder of the corporation on January 6, 1998. There is only one class of shareholders for this corporation, and the number of votes cast for the amendment by the class was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 6th day of January, 1998.


HELEN E. SCOTT, Sole Shareholder,
Sole Director and President

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