

P95000089113

Requester's Name

Debbie's Accounting Service, Inc.
1954 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400006968524--2
-08/08/02--01019--011
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG - 8 AM 11:24
SECRETARY OF STATE
ALLAHASSEE, FL 32003

P95000089113
01/23/02
8-8-02

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Jacksonville Hearing Aid, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The names and addresses of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Daryl Armondi President, Secretary, Treasurer	5811 Cherry Laurel Drive Jacksonville, FL 32210 (95% ownership)
Phyllis Armondi Vice President	5017 Appleton Avenue Jacksonville, FL 32210 (5% ownership)

The share of ownership is what has changed. Phyllis Armondi used to own 25% ownership and its now being changed to 5% ownership. 15 Shares were transferred back over to the President, Daryl Armondi.

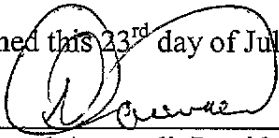
SECOND: The date of each amendment's adoption: 7/23/02

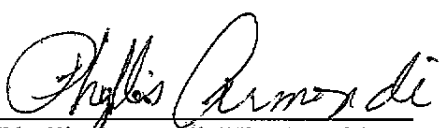
THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of July 2002

Signatures


Daryl Armondi, President


Phyllis Armondi, Vice President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652

FILED
02 AUG - 8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA