

95000092307

Shea ENT Clinic
Requestor's Name

5741 Bee Ridge Rd., Ste. 260
Address

Sarasota FL 34233
City/State/Zip Phone #

500002480025--7
-04/06/98--01089--007
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS APR 13 1998

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHEA LEASING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being all of the officers, directors and shareholders of SHEA LEASING CORP., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the undersigned on the 1 day of April, 1998.

AMENDMENT

ARTICLE I - NAME is hereby amended as follows:

The name of the corporation is SHEA MARKETING CORP. # 65-0637294

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 1 day of April, 1998.

By Roger Shea
Roger Shea
President, Director
Shareholder

By Charing Shea
Charing Shea
Director, Shareholder