

P96000014872

John Carry P.A.
4583 N.W. 7th Place
Deerfield Beach, FL 33442
(954) 428-5969

December 16, 1996

FILED
97 JAN -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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*****35.00 *****35.00

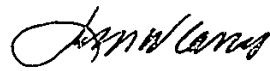
RE: Articles of Amendment to
Articles of Incorporation of
John Carry P.A.

Dear Sirs:

Enclosed please find a check for \$35.00 for the filing of the
enclosed Articles of Amendment to Articles of Incorporation of John
Carry P.A.

Thank you for your assistance in this matter.

Sincerely,


John W. Carry

JWC:jl

enc.

VS JAN 14 1997

~~W96-27157~~

Amend & N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

JOHN W. CARRY, P.A.
4583 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442

SUBJECT: JOHN CARRY P.A.
Ref. Number: P96000014872

We have received your document for JOHN CARRY P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00057698

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN CARRY P.A.

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Article I was amended, and an additional Article VII, Purpose was added to the articles of incorporation of John Carry P.A. by the corporation's Director on December 13, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article I of the articles of incorporation of John Carry P.A. was amended as follows:

"The name of the corporation is changed to Carry Services, Inc."

2. The articles of incorporation of John Carry P.A. were amended by the following added Article VII Purpose:

"The Corporation is authorized to provide counseling and assistance to individuals, corporations and other entities in medical/legal matters, real estate ventures, lending and investment services, and any other legal purpose."

3. The foregoing amendments to articles of incorporation were duly adopted by John W. Carry, President, Director, and Sole Shareholder December 13, 1996.

In witness whereof, the undersigned Director of this corporation, and sole shareholder has executed these articles of amendment on December 13, 1996.



John W. Carry, President,
Director and Sole Shareholder