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LAW OFFICES OF JOSEPH C. FULLER, P.A.

A Professional Association

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Please reply to our Mailing Address: P. O. Box 61407 Fort Myers, FL 33906-1407

April 24, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Jackie Twitchell-Takaki, Psy.D., P.A. RE:

Dear Madam/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation and our check in the amount of \$35.00 for the change in name regarding the above.

If you have any questions, please feel free to contact me.

Very truly yours,

Joseph C. Fuller For the firm

JCF:eb **Enclosures**

UC 5/9 name long

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JACKIE TWITCHELL-TAKAKI, Psy.D., P.A.

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: (indicate article number(s) being amended, added or deleted)

Article I - The name of the corporation is JACKIE TWITCHELL, Psy. D., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The amendment was adopted by the Board of Directors on the 9th day of March, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s);

"The number of votes cast for the amendment(s) was/were sufficient for approval by the Board of Directors."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this // day of April , 2000.	SEC	00	
Signature /////	AHA AHA	APR	ij
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