

P96000044584

TO: Department of State

RE: Name Amendment Corporation (Attached)

DATE: August 14, 2001

Please see attached regarding the Name Amendment pursuant to Florida Statute Sec. 607.1006(a), and a check for \$43.75 (filing fee and certified copy of the Amendment). Please send the certified copy to:

Barbara A. McCarthy, Esq.
9251 Arborwood Circle
Davie, FL 33328

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-08/20/01--01104--020
*****43.75 *****43.75

Thank you for your attention to this matter.

FILED
01 SEP 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000044584
5pt NC *Cert Copy
Sent 12, 01
cm



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 2001

BARBARA A. MCCARTHY
9251 ARBORWOOD CIRCLE
DAVIE, FL 33328

SUBJECT: BARBARA A. TIPTON, P.A.
Ref. Number: P96000044584

We have received your document for BARBARA A. TIPTON, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

The date of adoption of each amendment must be included 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 (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00048735

Direct Line: (954) 828-5035

September 10, 2001

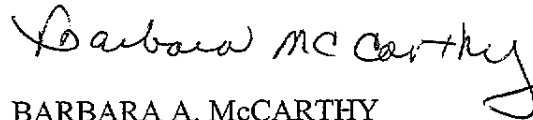
Carol Mustain
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter No. 601A00048735

Dear Ms. Mustain:

Thank you for speaking with me on September 10, 2001. Enclosed is my corrected document with the date of adoption of the Amendment. Thank you for your prompt attention to this matter.

Very truly yours,

Handwritten signature of Barbara A. McCarthy in cursive script.

BARBARA A. McCARTHY

BAM/kcb
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Barbara A. Tipton, P.A.

(present name)

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)*

607.1006(a)

Name Change to:

Barbara A. McCarthy, P.A.
9251 Arborwood Circle
Davie, FL 33328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

(Note:
change
of
Address)

THIRD: The date of each amendment's adoption: Aug 13, 2001

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

- 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 _____ voting group."

- 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.

Signed this 13 day of August ^{BAMA} ~~September~~, 2001.

Signature Barbara Anne McCarthy, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(old name) Barbara Anne Tipton
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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01 SEP 12 PM 1:15
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

Barbara Anne McCarthy (old name) Barbara A. Tipton
Typed or printed name

President
Title