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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

97 MAR 26 AM 8: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

KATHY L. DALTON, 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: Amendments adopted:

- 1. To amend the name of the corporation to read: KATHY L. DALTON, P.A.
- 2. To amend Article 111 to add the following:
 - 3. To have and exercise all the powers conferred by the laws of Florida upon corporations, it being expressly provided that the purposes and/or powers enumerated herein shall not in any way limit or restrict the general powers of the corporation.

SECOND: These amendments were adopted on January 1, 1997.

THIRD: The amendments were approved by the incorporator/ sole shareholder.

Signed this <u>26</u> day of <u>Ae</u>

, 1997

Kathy L/Dalton, President

P9600008060 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 \$131.25 \$78.75 \$70.00 Filing Fee, Certified Copy Filing Fee Filing Fee Filing Fee Certificate & Certified Copy & Certificate Additional Copy Required FROM: 760 SW 69 TH Address City, State & Zip

NOTE: Please provide the original and one copy of the articles.

954-791-2892