## P96000099444

SHERYL S. NATELSON, Esquire 4700 Sheridan Street, Bldg. J Hollywood, Florida 33021 400002073434---0 -01/30/37--01040--003 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

Sheryl S. Natelson, Esq. 4700 Sheridan St. Bldg. J Hollywood, FL 33021

SUBJECT: SHERYL S. NATELSON & ASSOCIATES, P.A.

Ref. Number: P96000099444

We have received your document for SHERYL S. NATELSON & ASSOCIATES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6908.

Letter Number: 697A00006352

Steven Harris Corporate Specialist

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

SHERYL S NATELSON & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Name Change: SHERYL S. NATELSON, P.A.

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:

TRIRD: The date of each amendment's adoption: 1-30-97

	A Common month									
FOU	RTH: 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 byvoting 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									
	The amendment(s) was/were adopted by the incorporators without sharonover action was not required.									
	Signed this day 30th of January 1997.									
	Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)									
	OR									
	(By a director if adopted by the directors)									
	OR									
	(By an incorporator if adopted by the incorporators)									
	SHERYL S. NATELSON  Typed or printed name									
	-71 •									
	PRESIDENT									
	Title									