P97000009073

RONALD W. STEVENS, P.A. ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 1444 BRONSON, FLORIDA 32621

April 15, 1997

295 SOUTH COURT STREET

Telephone 352-486-3039 Fax 352-486-4763

Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

300002145953--9 -04/17/97--01031--003 *****35.00 *****35.00

RE: REBECCA W. STEVENS, P. A.

f/k/a REBECCA W. STEVENS, P. A., L.C.S.W.

Dear Sir or Madam:

Enclosed herein you will find the original Articles of Amendment to Articles of Incorporation for filing in your office. Also enclosed is my firm's check in the amount of \$35.00 as payment for such service.

Should you have any questions or require anything further, please do not hesitate to call.

Sincerely,

RONALD W. STEVENS, P. A.

RONALD W STEVENS

RWS/jd enclosures

W97- 9291

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CONTRACT OF STATE
LLAHASSEE, FLORIDA

THE STATE
LLAHASSEE F



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1997

Ronald W. Stevens, P.A. P.O. Box 1444 Bronson, FL 32621

SUBJECT: REBECCA W. STEVENS, P.A., L.C.S.W.

Ref. Number: P97000009073

We have received your document for REBECCA W. STEVENS, P.A., L.C.S.W. 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 amendment should state that it was adopted by a majority of the shareholders, not members. Also, since the amendment was approved by a majority vote of the shareholders, it should contain a statement that the number of votes cast by the shareholders was sufficient for apporval.

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: 797A00020616

Steven Harris Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RONALD W. STEVENS, P.A. ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 1444
BRONSON, FLORIDA 32621

May 2, 1997

295 SOUTH COURT STREET
TELEPHONE 352-486-3059
FAX 352-486-4763

Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

RE: REBECCA W. STEVENS, P. A.

f/k/a REBECCA W. STEVENS, P. A., L.C.S.W.

Dear Sir or Madam:

Enclosed herein you will find the original Articles of Amendment to Articles of Incorporation, together with your correspondence of April 22, 1997.

Should you require anything further, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,

RONALD W. STEVENS, P. A.

RONALD W./STEVENS

RWS/jd enclosures

97 MAY -8 AM 8:51
SECKLIANI OF STATE
TALLAHASSEE, FLORIDA

C. A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The present name of the Corporation is REBECCA W. STEVENS, P.A., L.C.S.W.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The Name of the said corporation shall hereafter be REBECCA W. STEVENS, P. A.

THIRD: The Amendment was approved and adopted by a majority of the Shareholders of the corporation on the February 10, 1997.

FOURTH: The number of votes cast by majority of Shareholders of the corporation on 10th day of February, 1997, was sufficient for such approval and adoption.

DATED: February 10, 1997.

REBECCA W. STEVENS, P. A.

REBECCA W. STEVENS,

President