

P970000 11802

WINDSOR REFERRAL NETWORK, INC.
5205-C 26th Street West
Bradenton, Florida 34207
941-751-0582

April 1, 1997

FILED
91 APR -4 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P O. Box 6327
Tallahassee, Florida 32314

Re: Windsor Referral Network, Inc.
Document Number P97000011802

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-04/04/97--01064--004
*****35.00 *****35.00

Ladies and/or Gentlemen:

Enclosed are the Articles of Amendment to Articles of Incorporation of the above captioned corporation together with the Registered Agent's Acceptance. Also enclosed is a check payable to the Department of State in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance.

Very truly yours,

Delia M. Rosario
DELIA M. ROSARIO

/dr
windsor\secysa2.1et

Enclosures

Delia Rosario
Called 4/9. OK
to take out
INITIAL

LAM
ARC
4-9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINDSOR REFERRAL NETWORK, INC.

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97 APR -4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE V - BOARD OF DIRECTORS, Section 2, shall be amended as follows:

The Corporation shall have one Director . The name and street address of the initial member of the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
DELIA M. ROSARIO	5205-C 26th Street West Bradenton, Florida 34207

ARTICLE VI - OFFICERS, shall be amended as follows:

The names and addresses of the officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICES</u>
DELIA M. ROSARIO 5205-C 26th Street West Bradenton, Florida 34207	President/Secretary/Treasurer
ANN SOUDERS 5205-C 26th Street West Bradenton, Florida 34207	Vice President


ARTICLE IX - REGISTERED OFFICE AND AGENT, Section 2, shall be amended as follows:

The name of the registered agent of the Corporation located at said address shall be DELIA M. ROSARIO.

SECOND: The date of each amendment's adoption is April 2, 1997.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

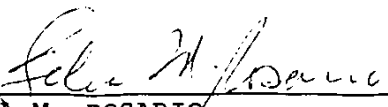
Signed this 2nd day of April, 1997.



MAGDIEL ROSARIO, Incorporator/director

ACCEPTANCE

I am familiar with and hereby accept the obligations of Registered Agent for WINDSOR REFERRAL NETWORK, INC., as stated in its articles of amendment to its articles of incorporation, dated the 2nd day of April, 1997.



DELIA M. ROSARIO

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TALLAHASSEE, FLORIDA