

AUG-13-1997 15:20 FROM

TO

18509224000 P.01

P97000033258

8/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:38

((H97000012898 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: PETER J. JAENSCH, P.A.

ACCT#: 105065002440

CONTACT: P. CHRISTOPHER JAENSCH

PHONE: (941) 366-9841

FAX #: (941) 923-8356

NAME: COMPASS OF SARASOTA, INC.

AUDIT NUMBER.....H97000012898

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... X 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

RECEIVED

97 AUG 13 AM 11:29

DIVISION OF CORPORATIONS

FILED
97 AUG 13 PM 12:09
TALLAHASSEE, FLORIDA

Appendix E
8/13/97
DC

AUG-07-1997 10:26 FROM

TO

18509224000 P.01

8/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:38

((H97000012898 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: PETER J. JAENSCH, P.A.
CONTACT: P. CHRISTOPHER JAENSCH
PHONE: (941)366-9841

ACCT#: 105065002440

FAX #: (941)923-8356

NAME: COMPASS OF SARASOTA, INC.

AUDIT NUMBER.....H97000012898

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

RECEIVED

97 AUG -7 AM 11:45

FLORIDA DIVISION OF CORPORATIONS

H97000012898 7

**ARTICLES OF AMENDMENT
OF
COMPASS OF SARASOTA, INC.**

In accordance with Section 607.1005, Florida Statutes, the Articles of Incorporation of COMPASS OF SARASOTA, INC. are hereby amended as follows:

1. Article IV is hereby cancelled and shall be replaced by the following:

This corporation is authorized to issue 100,000 shares of \$1.00 par value stock.

The incorporator of COMPASS OF SARASOTA, INC. approved of this amendment on August 7, 1997. A statement by the incorporator, attached as Exhibit A, confirms this.



P. Christopher Jaensch
Incorporator

FILED
97 AUG 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
P. Christopher Jaensch
3400 S. Tamiami Trail Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar#: 72044

H97000012898 7

AUG-13-1997 10:20 FROM

TO

18509224000 P.03

H97000012898 7

EXHIBIT A

The undersigned, being the sole incorporator, hereby approves an amendment of the Articles of Incorporation of COMPASS OF SARASOTA, INC. to cancel Article IV and replace it with the following:

This corporation is authorized to issue 100,000 shares of \$1.00 par value stock.

This amendment is adopted without shareholder action pursuant to 607.1005, Florida Statutes

Signed this 7th day of August, 1997.



P. Christopher Jaensch
Incorporator

H97000012898 7