60 SECOND STREET S. E. + P.O. BOX 860 + WINTER HAVEN, FL 33882-0860 TELEPHONE (863) 299-1263 + FAX: (863) 294-4397

BARRY W. BENNETT LARRY S. HELMS MICHAEL B. MURPHY CRAIG M. SPANIERS J. MASON WINES FRANK STANLEY Retired

May 16, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200**004271952--4** -05/18/01--01112--014 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE: Choice Referrals of Central Florida, Inc.

Our File No. CB-10001

## Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation of Choice Referrals of Central Florida, Inc. together with our check in the amount of \$43.75 for filing fee and a certified copy to be returned to me.

Thank you for your assistance and should you have any questions, do not hesitate to contact me.

Sincerely,

ackie A. Deck

// Secretary to Barry W. Bennett

:jad

enclosures

cc: Sharon M. Watson, President

## AMENDMENT TO ARTICLES OF INCORPORATION OF CHOICE REFERRALS OF CENTRAL FLORIDA.

FILED
OI MAY 18 AM 11:26

TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of CHOICE REFERRALS OF CENTRAL FLORIDA, INC., is hereby amended to read as follows:

## ARTICLE 1

The name of this corporation shall be CHOICE-DANTZLER REFERRALS, INC.

2. The foregoing Amendment to Articles of Incorporation was adopted, ratified and approved by all the shareholders and by the directors of the corporation on the 15th day of May, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation on this 15th day of May, 2001.

SHARON M. WATSON, President & Director

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me this \_\_\_\_\_\_\_ day of May, 2001, by SHARON M. WATSON, being the President of CHOICE REFERRALS OF CENTRAL FLORIDA, INC., a Florida corporation, on behalf of said corporation, (\_\_\_\_\_\_\_) who is personally known to me or (\_\_\_\_\_) who has produced as identification.

Notary Public State of Florida

(SEAL)

My Commission Expires:

jad\corp\choice-r.amd

