

TOD ANDREW WESTON

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P97000061591

June 1, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002547337--5  
-06/04/98--01041--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name Change

Dear Sir/Madam:

Please find the enclosed check in the amount of \$35.00 along with the Articles of Amendment "Name Change" of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation. *True copy*

Sincerely,

Tod Andrew Weston

enc.

TW/lis

FILED  
98 JUN -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DLC  
6-10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARY BUCCI, P.A.

FILED  
98 JUN -4 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617 of The Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 14, 1997 Charter No. P97000061591.

FIRST: The name of the corporation is MARY BUCCI, P.A..

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

CHANGE OF NAME:

From: MARY BUCCI, P.A.

To: MARY BUCCI COTTON, P.A.

THIRD: The amendments were adopted by the unanimous consent of all shareholders entitled to vote on the 26 day of May 1998 and the Directors of the corporation.

MARY BUCCI COTTON, P.A.

By: Mary Bucci Cotton, PA

Attest:

Mary Bucci Cotton, PA  
President, Director,  
Secretary & Sole Shareholder

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared MARY BUCCI COTTON, to me well known, and known to me to be the persons described in and who executed the foregoing instrument as President/Director/Sole Shareholder and Secretary, respectively, of MARY BUCCI COTTON, P.A. a Florida corporation; and severally acknowledged to and before me that they executed such instrument as such president/director/sole shareholder and secretary/director, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and it was affixed to said instrument by due and regular corporate authority and the said

instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 26<sup>th</sup> day of May, 1998.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_