

See 9/8

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
KARNISKI & DELANEY ENTERPRISES, INC.**

**FILED**  
97 SEP 11 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **Karniski & Delaney Enterprises, Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Karniski & Delaney Enterprises, Inc.**
2. The following Amendment to the Articles of Incorporation (the "Amendment") was adopted on August 29, 1997, by the directors and shareholders of the Corporation in strict compliance with the provisions of Section 607.1003 of the Florida Business Corporation Act:

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation is **Tampa Reading Clinic and Day School, Inc.** The Corporation's principal office and mailing address is 3020 West Azeele Street, Tampa, Florida 33609.

3. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 29 day of August, 1997.

**KARNISKI & DELANEY ENTERPRISES, INC.,**  
a Florida corporation

By: Walter M. Karniski  
**Walter M. Karniski, M.D., President**

PA7000070660

FOLEY & LARDNER

ATTORNEYS AT LAW

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September 9, 1997

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

300002290099--8

-09/11/97--01016--021

\*\*\*\*\*87.50 \*\*\*\*\*87.50

35.00

RE: Tampa Reading Clinic and Day School, Inc.  
Karniski & Delaney Enterprises, Inc.

Dear Madam or Sir:

Enclosed to be filed is a Statement of Change of Registered Office or Registered Agent or Both for Karniski & Delaney Enterprises, Inc. ("Statement of Change").

Also enclosed to be filed are Articles of Amendment to the Articles of Incorporation of Tampa Reading Clinic and Day School, Inc. and Articles of Amendment to the Articles of Incorporation of Karniski & Delaney Enterprises, Inc. Please note that these Articles of Amendment reference changes to each corporation's name. However, inasmuch as Karniski & Delaney Enterprises, Inc. will be changing their name to Tampa Reading Clinic and Day School, Inc., the Articles of Amendment for Tampa Reading Clinic and Day School, Inc. will need to be filed first.

Finally, we have enclosed two checks, one in the amount of \$87.50 for Tampa Reading Clinic and Day School, Inc., representing the filing fee (\$35.00) and the fee for a certified copy (\$52.50) for its Articles of Amendment. The other check is in the amount of \$122.50 for Karniski & Delaney Enterprises, Inc., representing the filing fee (\$35.00) for the Statement of Change (\$35.00) and the filing fee (\$35.00) and the fee for a certified copy (\$52.50) for its Articles of Amendment.

FILED  
97 SEP 11 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLW  
9/18

R.A. Change

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, SINGAPORE, STOCKHOLM AND STUTTGART

Florida Department of State  
September 9, 1997  
Page 2

Once the enclosed have been filed, please forward the certified copies to me in the enclosed stamped, self-addressed envelope.

If you have any questions, please call me. Thank you in advance for your assistance in this matter.

Very truly yours,



Brad S. Fischer

BSF:dms

Enclosures

cc: Walter M. Karniski, M.D.  
Stephen A. Crane, Esq.  
Mark M. Schabacker, Esq.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Karniski & Delaney Enterprises, Inc.

1b. The mailing address of the corporation is : 3020 W. Azeele Street, Tampa, FL 33609

1c. Date of incorporation: August 14, 1997 Document number: P97000070660

2. The name and address of the current registered agent and office:

Stephen A. Crane

100 N. Tampa Street, Suite 2700

Tampa, FL 33602

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Walter M. Karniski, M.D.

3670 Henderson Boulevard

Tampa, FL 33609

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Walt Karniski  
(Signature of an officer, chairman or  
vice chairman of the board)

8/27/97

(Date)

Walter M. Karniski, M.D., President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Walt Karniski  
(Signature of Registered Agent)

8/27/97

(Date)

Walter M. Karniski, M.D., President