

P97000070660

FOLEY & LARDNER

ATTORNEYS AT LAW

CHICAGO
JACKSONVILLE
LOS ANGELES
MADISON
MILWAUKEE
ORLANDO

POST OFFICE BOX 3391
TAMPA, FLORIDA 33601-3391
100 NORTH TAMPA, SUITE 2700
TAMPA, FLORIDA 33602-5804
TELEPHONE (813) 229-2300
FACSIMILE (813) 221-4210

SACRAMENTO
SAN DIEGO
SAN FRANCISCO
TALLAHASSEE
TAMPA
WASHINGTON D.C.
WEST PALM BEACH

WRITER'S DIRECT LINE

November 19, 1997

000002353760--8
-11/21/97-01028-002
*****87.50 *****87.50

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

Re: Tampa Reading Clinic and Day School, Inc. - Change of Name
Document No. P97000070660

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Tampa Reading Clinic and Day School, Inc. (the "Corporation") dated November 14, 1997. The Corporation, which changed its name from "Karniski & Delaney Enterprises, Inc." to "Tampa Reading Clinic and Day School, Inc." pursuant to Articles of Amendment filed on September 11, 1997, is now changing its name to "Tampa Day School and Reading Clinic, Inc."

We have enclosed a check in the amount of \$87.50 to cover the filing fee of \$35 plus the fee of \$52.50 for a certified copy of the enclosed Articles of Amendment. Once the document has been filed, please forward the certified copy to me in the return envelope provided. Thank you for your assistance in this matter.

Sincerely,



Brad S. Fischer

cc: Walt Karniski, M.D.
Daniel N. Burton, Esq.
Stephen A. Crane, Esq.

n/c Amend

See 12/1

FILED
97 NOV 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTABLISHED 1842

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TAMPA READING CLINIC AND DAY SCHOOL, INC.**

FILED
97 NOV 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **Tampa Reading Clinic and Day School, Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Tampa Reading Clinic and Day School, Inc.
2. The following Amendment to the Articles of Incorporation (the "Amendment") was adopted on November 14, 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 Day School and Reading Clinic, 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 14 day of November, 1997.

TAMPA READING CLINIC AND DAY SCHOOL, INC.
a Florida corporation

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