



97 SEP 30 PM 12:23  
DIVISION OF CORPORATION

1977 SEP 30 PM 12:48  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
EXECUTIVE REGISTRY FLORIDA, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE REGISTRY BOCA RATON, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 29th day of  
September, 1997.

Corporation Service Company

  
BY: Its Incorporator,  
Its Agent, Karen B. Rozar

DAS