

P97000094694

Professional Therapy, Inc.

P.O. Box 452063

Sunrise, Florida 33345

~~(954) 476-9133~~

954 405-2988

January 14, 1998

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

900002419279--2  
-02/03/98--01020--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Articles of Amendment for Professional Therapy, Inc.**

Document Reference No. P97000094694

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of ~~Native Roofing, Inc.~~ and the Acceptance of Registered Agent.

*Professional Therapy, Inc.*

Also please find a check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) to cover the filing fee for this matter.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

*Denise Cobb*

Denise Cobb  
Director

*Denise Cobb* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Name in Heading*  
DATE *2-4*  
COC *DRG*

FILED  
98 FEB -3 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AM*  
*DRG*  
*2/4*

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF**

**PROFESSIONAL THERAPY, INC.**

**FILED**  
98 FEB -3 PM 12:26  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE SIX- REGISTERED AGENT AND ADDRESS**

The street address of the registered office is 10717 Cleary Boulevard, Suite 112, Plantation, Florida 33324, and the name of the registered agent is James F. Conlin.

**ARTICLE SEVEN - DIRECTORS**

The number of directors constituting the board of directors is one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified are:

James F. Conlin                      10717 Cleary Boulevard, Suite 112, Plantation, Florida 33324

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of each amendment's adoption: January 14, 1998.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of January, 1998.

Signature

DENISE COBB

Title: Director

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PROFESSIONAL THERAPY, INC.** at the place designated in these Articles of Amendment to the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*James F. Conlin*  
1/31/98

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **James F. Conlin**, who being sworn, produced Florida driver's license number C545-446-50-017-0 as identification, and who then executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 30<sup>th</sup> day of January, 1998.

My commission expires: 3/10/01

*Nancy D. Wiener*  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

