SARAH E. ARNOLD D97000109148 Alturney at Law

MAGNOLIA QUARTERS

47 E. ROBENSON STREET

SUITE 209

ORLANDO, FLORIDA 32801

TELEPHONE (407) 872-0076

FACSIMILE (407) 872-0530

*****35.00

February 4, 1998

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

RE: Sarah E. Arnold, P.A.

To Whom It May Concern:

Enclosed please find the amendments for the above corporation along with the Thirty Five and No/100 (\$35.00) Dollars for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,

Sarah E. Arnold, Esq.

SEA/gyp

Encls.

VS FEB 1 7 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

SARAH E. ARNOLD, ESQ. MAGNOLIA QUARTERS 47 E. ROBINSON ST., STE. 209 ORLANDO, FL 32801

SUBJECT: SARAH E. ARNOLD, P.A. Ref. Number: P97000109148

We have received your document for SARAH E. ARNOLD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 198A00007501

98 FEB 13 MH II: 03
DIVISION OF CORPORATIONS

ARNOLD & CHERESKIN, P.A.

MAGNOLIA QUARTERS
47 E. ROBINSON STREET
SUITE 209
ORLANDO, FLORIDA 32801
407/872-0076
407/872-0530 (FACSIMILE)
E-mail: SEAJAC1@aol.com

SARAH E. ARNOLD ATTORNEY AT LAW JAMES A. CHERESKIN ATTORNEY AT LAW Also Admitted in Wisconsin

February 12, 1998

Sandra B. Mortham Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Sarah E. Arnold, P.A.

Ref. Number: P97000109148

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation, which was signed but I had checked the incorrect box. I apologize for any inconvenience.

Thank you for your assistance in this matter.

Very truly yours,

Sarah E. Arnold

SEA/ds

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TEB 13 PM 12: 12

YASSEE, FLORIDE

SARAH E. ARNOLD, P.A.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, at ded or deleted)

Article 1:

The name of the corporation is being changed to:

ARNOLD & CHERESKIN, P.A.

SECOND: If an amendment provides for an exchange, reclassification or can ellation of issued shares, provisions for implementing the amendment if not contained in the amendment isself, are as follows:

THIRD: The date of each amendment's adoption: ______ February | 1998

FOURTH: Adeption of Amendment(s) (CHECK ONE)	•
The amendment(s) was/were approved by the shareholders. The number amendment(s) was/were sufficient for approval.	f votes cast for the
The amendment(s) was/were approved by the shareholders through voting grant The following statement must be separately provided for each voting group e separately on the amendment(s):	oups, titled to vote
"The number of votes cast for the amendment(s) was/were	
sufficient for approval byvoting group	· ·
The amendment(s) was/were adopted by the board of directors without si shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	tion and sharsholder
Signed this day of February 19_9	8
Signature Aud Carolina Bridge	-Officer if adopted by the
(By the Chairman or Vice Chairman of the Board of Directors, President or othe shareholders)	1 Officer is adopted by the
OR	gradient de la decembra decembra de la decembra decembra de la decembra decembra de la decembra
(By a director if adopted by the directors)	i
OR	
(By an incorporator if adopted by the incorporators)	
Sarah E. Arnold	
Typed or printed name	
President/Director	
Title	

: |