

P98000024625

SANDRA DUCHEINE, P.A.

3868 Sheridan Street

Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

☐

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☐

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08 SEP -2 PM 14:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 08 2008

Articles of Amendment
to
Articles of Incorporation
of
Sandra Ducheine, P.A.

FILED
08 SEP -2 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P98000024625

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Ducheine-Baker & Associates, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V- The initial President of the corporation shall be

Sandra Ducheine-Baker whose address shall be the same as the

principal office of the corporation.

Article X. The name of the initial registered agent of the

Corporation shall be Sandra Ducheine-Baker located at 3868 Sheridan
Street, Hollywood, Florida 33021.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 1, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

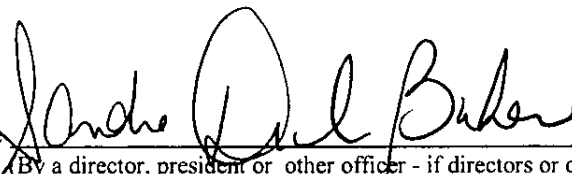
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra Duchene-Baker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35