

P98000052201

Dominique Rihs, P.A.
Dominique Rihs, Attorney at Law
5131 Sunbury Court
Naples, Florida 34104-4731
(941) 643-1845 phone
(941) 643-5149 Fax

December 28, 1998

FLORIDA DEPARTMENT OF STATE
CORPORATE FILINGS
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO DOMINIQUE RIHS BROWN, P.A.

Dear Clerk:

Please find enclosed one original of the Amendment to the Articles of the above corporation for filing purposes along with check of \$35.00 for filing fee. If you should have any questions, please do not hesitate to contact my office.

Sincerely,

DOMINIQUE RIHS

Enclosures as stated

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 19 PM 3:28

200002727472--7
-12/31/98--01027--005
*****35.00 *****35.00

W99-740

NK

1/22/99

38



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

DOMINIQUE RIHS, P.A.
5131 SUNBURY COURT
NAPLES, FL 34104-4731

SUBJECT: DOMINIQUE RIHS BROWN, P.A.
Ref. Number: P98000052201

We have received your document for DOMINIQUE RIHS BROWN, 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):

If an amendment was adopted by the incorporators or board of directors ~~without~~ shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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: 499A00001594

Please call w/ any questions. Thanks

RECEIVED
DIVISION OF CORPORATIONS

JAN 19 11 3:07

JAN 19 11 3:07

AMENDMENT TO ARTICLES OF INCORPORATION OF
DOMINIQUE RIHS BROWN P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 19 PM 3:28

Know all men by these presents:

The undersigned, as the President, Secretary and sole Director, of DOMINIQUE RIHS BROWN, P.A., a for profit Florida corporation, does hereby certify that the following Amendments to the Articles of Incorporation as originally filed on June 4, 1998, & that Amendment to Articles as filed on September 14, 1998 for a name change were approved by the Board of Directors unanimously on August 20th, 1998 in accordance with the Articles. Article I of the Articles of Incorporation of DOMINIQUE RIHS BROWN, P.A. are hereby amended as provided below. The date of adoption of this amendment is December 28, 1998, said amendment was approved by the ~~shareholders~~ ^{for approval}. The number of votes cast for the amendment was sufficient. Strike out marks indicate language being revoked and underlined language shows language being inserted as additional language.

Article I is amended to add the following underlined language and deleted the stricken language:

Article I: The name of this corporation is :
~~DOMINIQUE RIHS BROWN, P.A.~~ DOMINIQUE RIHS, P.A.

IN WITNESS WHEREOF, the undersigned, does hereunto set her hand and cause the seal of DOMINIQUE RIHS BROWN, P.A. to be affixed hereto. DATED at Naples, Collier County, Florida, this 28th day of December, 1998.

IN WITNESS OF:

DOMINIQUE RIHS BROWN, P.A.
Florida for profit corp.

Witness

BY:

DOMINIQUE RIHS, as Director
President & Secretary

Witness

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th day of December 1998, by Dominique Rihs, as Director, President and Secretary of DOMINIQUE RIHS BROWN, P.A., a for profit Florida corporation, on behalf of the corporation. She is personally known to me.



Notary Public:
My Commission Expires: