

ACCOUNT UNCORPORABION 100000032

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4729793

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CUSTOMER NO: 4729793

CUSTOMER: Charles E. Steinberg, Esq

Charles E. Steinberg 215 S. Federal Highway

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Stuart, FL 349940000

# DOMESTIC AMENDMENT FILING

NAME:

LACTATION CONSULTING GROUP,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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FILED
98 JUN 18 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF AMENDMENT

TO - - - -

## ARTICLES OF INCORPORATION

ARTICLE IV and VI of the Articles of Incorporation of LACTATION CONSULTING GROUP, INC. shall be amended to read as follows:

#### ARTICLE IV. REGISTERED AGENT

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Maria Elizabeth Garey Director 18700 Cassandra Pointe Lane Boca Raton, Florida 33496

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

The foregoing amendment was adopted on the 17th day of June, 1998.

CORPORATION SERVICE COMPANY

It's Agent, Gail Shelly Incorporator

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