P98000083446

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Mary Bruce, Inc.

DOCUMENT NUMBER: P98000083446

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Bruce, Inc. 20171 Eagle Glen Way Estero, FL 33928

For further information concerning this matter, please call:

Mary Bruce at (239) 596-0200 ext 224

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 13, 2006

MARY BRUCE MARY BRUCE, INC. 20171 EAGLE GLEN WAY ESTERO, FL 33928

SUBJECT: MARY BRUCE, INC. Ref. Number: P98000083446

We have received your document for MARY BRUCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6878.

Alan Crum Document Specialist

Letter Number: 106A00040201

Articles of Amendment to Articles of Incorporation of

Mary Bruce, Inc. P98000083446

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):

Because of

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Mary Bruce, P.A.

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006

Adoption of Amendment(s) (CHECK ONE) z 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.

Signed this 1st day of June, 2006.

Signature Mary Bruce, President

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314