

P98000087272

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name) —

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003128930-19

-02/09/00--01002--015

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AAA Family Centers, Inc. P98-02272
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/9

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE FEB 09 2000

Examiner's Initials

RECEIVED
00 FEB - 8 PM 4:40
FILED
00 FEB - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AAA FAMILY CENTERS, INC.**

FILED
00 FEB -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article I is amended as follows:

The name of this corporation is AAA FAMILY CENTERS, INC.
and its principal place of business shall be located at 101 West Olympia
Avenue, Punta Gorda, FL 33950.

SECOND: Article VIII is added as follows:

The officers of the corporation shall be:

Paul G. Marshall, President	101 W. Olympia Avenue Punta Gorda, FL 33950
Deborah R. Dolan, Vice President	101 W. Olympia Avenue Punta Gorda, FL 33950

THIRD: The date of each amendment's adoption is February 7, 2000.

FOURTH: The amendment was adopted by the Board of Directors without shareholder approval and shareholder action was not required.

Signed this 7th day of February, 2000.



DEBORAH R. DOLAN, Director