Division of Corporations

P9900052839

Florida Department of State

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Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : 119990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

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TALLAHASSEE FLORID

BASIC AMENDMENT

ELAINE COURTNEY PROFESSIONAL ASSOCIATION

Certificate of Status	1
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Secretary of State

July 13, 1999

ELAINE COURTNEY PROFESSIONAL ASSOCIATION 4460 NE 5TH AVENUE BOCA RATON, FL 33431

SUBJECT: ELAINE COURTNEY PROFESSIONAL ASSOCIATION

REF: P99000052839

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Darlene Connell Corporate Specialist FAX Aud. #: E99000017014 Letter Number: 999A00035909

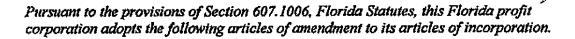
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thank you

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Articles of Amendment to Articles of Incorporation of

Elaine Courtney Professional Association



FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article One The name of the Corporation is amended to ELAINE COURTNEY P.A.

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

THIRD: The date of each amendment's adoption 12th July 1999

FOURTH: Adoption of amendment(s): (Check one)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

H990000 17 0144
741 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311
1-954-565-7723

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The amendment(s) was/were adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this_12th day of July, 1999

Signature Court Court President)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)