

P 99 000058482
Marcella M. Mika, P.A.

Marcella M. Mika
Attorney at Law
mika@gate.net

1960 Stickney Point Road, Suite 207
Sarasota, Florida 34231
941.926.1950 Fax: 941.926.8889

September 17, 1999

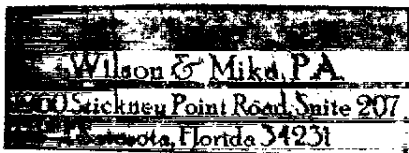
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

4000002993344--3
-09/22/99--01034--006
*****43.75 *****43.75

Please find enclosed two copies of "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Marcella M. Mika, P.A."

Also enclosed is a check in the amount of \$43.75 made payable to the Department of State, which consists of the filing fee of \$35.00 and fee for a certified copy of \$8.75.

I can be reached at the above address and telephone number. Please contact me if any further information is required. Thank you.



Sincerely

Marcella M. Mika

FILED
99 SEP 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCAM
9/28

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Marcella M. Mika, P.A.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted amending Article I and Article II of the articles of incorporation.

ARTICLE I. NAME

The name of the professional service corporation is Marcella M. Mika, P.A.

ARTICLE I. "NAME" is amended as follows:

The name Marcella M. Mika, P.A. is deleted.

The name Wilson & Mika, P.A. is inserted.

Article I. Name now reads:

The name of the professional service corporation is Wilson & Mika, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4086 North Beach Road; Englewood, Florida 34223.

ARTICLE II. "PRINCIPAL OFFICE" is amended as follows:

The address of 4086 North Beach Road; Englewood Florida 34223 is deleted

The address of 1960 Stickney Point Road, Suite 207; Sarasota, Florida 34231 is inserted.

Article II Address now reads:

The principal office and mailing address of this corporation is 1960 Stickney Point Road, Suite 207; Sarasota, Florida 34231.

SECOND: Amendments adopted deleting Article VII and Article VIII of the articles of incorporation.

ARTICLE VII. BOARD OF DIRECTORS

Its board of directors shall manage the business of the corporation. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Marcella M. Mika 4086 North Beach Road; Englewood, Florida 34223

ARTICLE VII. "BOARD OF DIRECTORS" is deleted.

ARTICLE VIII. SUBSCRIBER

FILED
99 SEP 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the person signing these articles of incorporation as subscriber is:

Marcella M. Mika 4086 North Beach Road; Englewood, Florida 34223

ARTICLE VIII. "SUBSCRIBER" is deleted.

THIRD: These amendments were adopted on September 17, 1999.

FOURTH: Adoption of Amendments:

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th of September 1999.

A handwritten signature in dark ink, appearing to read 'Marcella M. Mika', is written over a horizontal line.

Marcella M. Mika, Chairperson of the Board of Directors and sole shareholder