

P99000078207

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MEMORANDUM

Dictated But Not Read To Avoid Delay

DATE: January 31, 2000
TO: Division of Corporations
CC: Dan Allison
FROM: Ted Klein
SUBJECT: Dr. Performance of Florida, Inc.

700003121437-5
-02/02/00--01099-009
*****35.00 *****35.00

I AM ENCLOSING THE FOLLOWING:

[X] Original and copy of Articles of Amendment; filing fee payment
of \$35

ACTION REQUESTED:

[X] For Filing

REMARKS:

Please return to me a filed copy. Thanks.

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FILED
00 FEB -2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/9
amend

Articles of Amendment
to the
Articles of Incorporation of
Dr. Performance of Florida, Inc.
(Document Number P99000078207)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Dr. Performance of Florida, Inc.:


1. The name of this corporation is Dr. Performance of Florida, Inc.

2. The Articles of Incorporation are hereby amended by deleting Article FOURTH in its entirety and substituting the following in its place:

FOURTH: This corporation is authorized to issue One Thousand (1,000) shares of common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

3. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

4. This amendment was adopted and was approved by the directors and shareholders on 1-25-00, 2000.


Robert D. Allison,
President

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TALLAHASSEE, FLORIDA