

799000108930

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000154506 3)))



H090001545063ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
2009 JUN 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

CLEMENTS & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/30/2009

40900154506 3

FILED

2009 JUN 30 PM 3:15

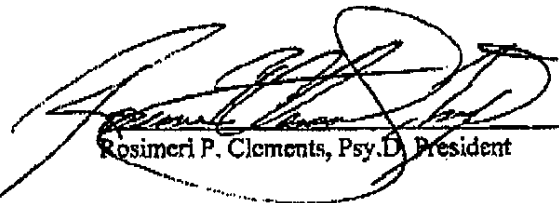
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEMENTS & ASSOCIATES, P.A.**

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

- FIRST:** CLEMENTS & ASSOCIATES, P.A. is no longer a professional association and the name of CLEMENTS & ASSOCIATES, P.A. shall be amended to CLEMENTS & ASSOCIATES, INC.
- SECOND:** The Articles of Incorporation of CLEMENTS & ASSOCIATES, P.A. shall be amended to state that CLEMENTS & ASSOCIATES, INC. shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- THIRD:** The date of the adoption of this amendment is the June 16, 2009.
- FOURTH:** This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this June 26, 2009.


Rosimeri P. Clements, Psy.D. President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

40900154506 3