

V25870

Department of State -

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DIVISION OF CORPORATION
01 DEC -5 AM 11:42

Attached please find

my amendment to my

000004705640--3
-12/05/01--01030--005
*****43.75 *****43.75

Articles of incorporation. Please
return my original certificate
of status to Robyn Shepherd
11380 Prosperity Farms
#213
PBB, FL 33408.

My \$35 and \$8.75 are attached.

Thank you -

Robyn Shepherd

561-624-6100

(no copy)

N/c

V SHEPARD DEC 12 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBYN J. DORAN, INC.

FILED
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DIVISION OF CORPORATIONS
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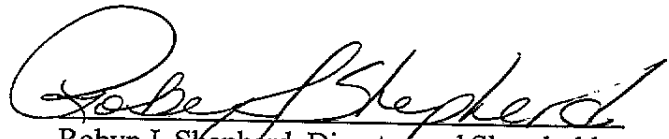
The Articles of Incorporation of Robyn J. Doran, Inc. was amended by the corporation's board of directors on December 3, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute 607.

1. The name of the corporation is Robyn J. Doran, Inc.
2. The Articles of Incorporation of Robyn J. Doran, Inc. was amended as follows:

"The name of the Corporation is hereby amended to read "Robyn J. Shepherd, Inc." and shall be legally referred to as same from this date forward.

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the board of directors on December 3, 2001.

In witness whereof, the undersigned sole Director and sole Shareholder of this corporation has executed these articles of amendment on December 3, 2001.


Robyn J. Shepherd, Director and Shareholder