

V31162

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE VILLAGE HEARING CENTER, INC.

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March 27, 2018

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Florida Department of State
Division of Corporations
The Capitol
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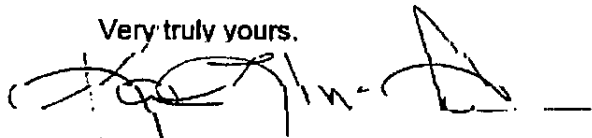
RE: Amendment to Articles of Incorporation of The Village Hearing Center, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Amendment to Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you

Very truly yours,



Karon L. McChoo, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE VILLAGE HEARING CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on April 24, 1992, and assigned Charter Number V31162, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 22nd day of March, 2018, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is HEARING GIRL, INC.

ARTICLE II

As there presently exists only one (1) shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificate of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors on the March 22, 2018.

ARTICLE IV

The undersigned, being the President and Secretary of THE VILLAGE HEARING CENTER, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the March 22, 2018.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on May 22, 2018.

THE VILLAGE HEARING CENTER, INC.,
a Florida corporation

ATTEST:

By: Cheryl P. Harlee
Cheryl P. Harlee,
Secretary

By: Cheryl P. Harlee
Cheryl P. Harlee,
President

[CORPORATE SEAL]

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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of March, 2018, by Cheryl P. Harlee, President and Secretary respectively of THE VILLAGE HEARING CENTER, INC., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced _____ as identification.

My Commission expires:

11-30-2019.

Amanda Prevate
(Printed Name) Amanda Prevate
Notary Public, State of Florida



Amanda Jean Prevate
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF939915
Expires 11/30/2019

[Notarial Seal]

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