

P97000075965

GOLD & RESNICK, P.A.

AARON J. GOLD  
EDDY R. RESNICK  
MICHAEL E. BOUTZOUKAS  
JULIA B. KITE-POWELL

ATTORNEYS AT LAW  
704 WEST BAY STREET  
TAMPA, FLORIDA 33606  
GOLDRESNICK@COMPUSERVE.COM

TELEPHONE (813) 254-2071

FACSIMILE (813) 251-0616

May 29, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
Schooler Verdini, Inc.  
Document No. P97000075965  
Our File No. 3459

FILED  
98 JUN -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002548489--1  
-06/05/98--01038--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

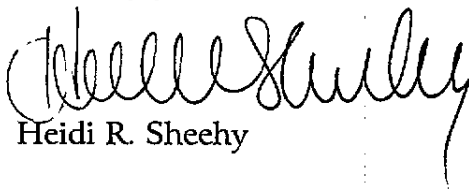
Gentlemen/Ladies:

Enclosed for filing is the original Articles of Amendment for Schooler Verdini, Inc. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the Amendment, please forward an acknowledgment to this office.

Thank you for your attention to this matter.

Sincerely yours,

  
Heidi R. Sheehy

/hrs

Enclosures

VS JUN 12 1998

Amend.  $\frac{1}{2}$  N/c

**ARTICLES OF AMENDMENT  
OF  
SCHOOLER VERDINI, INC.**

FILED  
98 JUN -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation shall be:

SCHOOLER ASSOCIATES, INC.

2. Article IV is hereby amended to read as follows:

The street address in Florida of the registered office of the corporation is 704 West Bay Street, Tampa, Florida 33606, and the name of the Registered Agent at said address is Aaron J. Gold.

3. The foregoing Amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3), on the 27<sup>th</sup> day of May, 1998.

27<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of May, 1998.

**SCHOOLER VERDINI, INC.**

By: Susan Verdini  
SUSAN VERDINI, Co-President

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority, personally appeared **SUSAN VERDINI**, Co-President of **SCHOOLER VERDINI, INC.**, a Florida corporation, to me known to be the person who executed the foregoing instrument, and she acknowledged to and before me that she executed

the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 27<sup>th</sup> day of May, 1998.

Donna L. Williams  
NOTARY PUBLIC

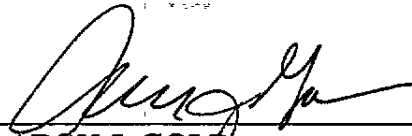
My Commission Expires:



DONNA L. WILLIAMS  
My Comm Exp. 2/26/00  
Bonded By Service Ins  
No. CC535386  
 Personally Known     Other I.D.

**ACKNOWLEDGMENT**

Having been named to accept service of process for SCHOOLER ASSOCIATES, INC., at 704 West Bay Street, Tampa, Florida 33606, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



---

**AARON J. GOLD**  
Registered Agent