

J27300
Sharon Nyman

94220 OVERSEAS HIGHWAY 5A
TAVERNIER, FLORIDA 33070
305-852-7205

August 3, 2000

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-08/07/00-01105-015
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed please find the form for changing the name of my corporation along with the filing fee plus \$8.75 for a certified copy to be sent to the above address.

Thank you,

Sharon Nyman

Sharon Nyman

FILED
00 AUG -7 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

n/c Amend

T BROWN AUG 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG -7 PM 5:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sharon Tobin P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name to

Sharon Tobin Nyman P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-1-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2000.

Signature Sharon Tobin Nyman, Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharon Tobin Nyman
Typed or printed name

Director
Title