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SECRETARY OF STATE

TAIL AHASSEE FLORIDA

Name Change



January 22, 2008

REED GRIMM TAYLOR DAY & CURRIE, P.A. 50 NORTH LAURA STREET, SUITE 3500 JACKSONVILLE, FL 32202

SUBJECT: TAYLOR, DAY & CURRIE, P.A.

Ref. Number: F22480

We have received your document for TAYLOR, DAY & CURRIE, P.A. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must have original signatures.

PLEASE SIGN AND RETURN EVERYTHING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 308A00004462

Karen Gibson Document Specialist Supervisor

TAYLOR, DAY, CURRIE, BOYD & JOHNSON

ATTORNEYS AT LAW

MARSA S. BECK
CAROL M. BISHOP
GREGORY E. BLACKWELL
RHONDA B. BOGGESS
CHRISTOPHER P. BOYD
BRIAN E. CURRIE
STEPHEN E. DAY
NICHOLAS J. ELDER
DAVID M. GAGNON
REED W. GRIMM
BRADLEY R. JOHNSON
BONNIE J. MURDOCH
JOHN D. OSGATHORPE
TARA N. POOLE
HEATHER E. SOSNOWSKI

JOHN C TAYLOR, JR.

BANK OF AMERICA TOWER
50 NORTH LAURA STREET, SUITE 3500

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-0700 FACSIMILE (904) 356-3224 WWW.TDCLAW.COM

AMELIA ISLAND OFFICE 26 SOUTH FIFTH STREET FERNANDINA BEACH, FLORIDA 32034 TELEPHONE (904) 261-8585 FACSIMILE (904) 261-4898

January 25, 2008

Ms. Susan Payne Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: A

Articles of Amendment to Articles of Incorporation of Taylor, Day & Currie,

P.A.

Dear Ms. Payne:

Enclosed is check number 20777 which was returned to us today. I am sorry if my error has inconvenienced you in any way. I do appreciate your help!

Please contact me if you have any questions or need additional information.

Sincerely,

Debora J. Cates Legal Administrator

Enclosure

TAYLOR, DAY, CURRIE, BOYD & JOHNSON

ATTORNEYS AT LAW

MARSA S. BECK
CAROL M. BISHOP
GREGORY E. BLACKWELL
RHONDA B. BOGGESS
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AMELIA ISLAND OFFICE
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FERNANDINA BEACH, FLORIDA 32034
TELEPHONE (904) 261-8585
FACSIMILE (904) 261-4898

January 17, 2008

Ms. Susan Payne Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to Articles of Incorporation of Taylor, Day & Currie,

P.A.

Dear Ms. Payne:

Thank you for taking the time to speak with me yesterday. I am very sorry for any inconvenience caused you by my error of sending our draft copy of the Articles of Amendment to Articles of Incorporation of Taylor, Day & Currie, P.A. with the \$35.00 filing fee (check #20777 dated January 15, 2008). I hope you were able to retrieve the check and draft copy.

Per our telephone conversation, enclosed please find our original Cover Letter and Articles of Amendment to Articles of Incorporation of Taylor, Day & Currie, P.A. We are requesting that the firm name change to Taylor, Day, Currie, Boyd & Johnson, P.A.

Thank you very much for your help in this matter. Please contact me if you have any questions or need additional information.

Sincerely,

Debora J. Cates

Legal Administrator

Enclosures

Articles of Amendment to Articles of Incorporation of

Taylor, Day & Currie, P.A.

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SECKE / ARY TALLAHASSE	OF STATE E, FLORIDA

	u
(Name of corporation as currently filed with the Florida Dept. of State)	ASSEE,
F 22480	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> adopts the following amendment(s) to its Articles of Incorporation:	ation
NEW CORPORATE NAME (if changing):	
Taylor, Day, Currie, Boyd & Johnson, P.A.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CA professional corporation must contain the word "chartered", "professional association," or the abbreviation	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
	
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(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, proor implementing the amendment if not contained in the amendment itself: (if not applicable, in	
N/A	
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(continued)

The date of each amendmen	t(s) adoption:	1/2/07
Effective date if <u>applicable</u> :	1/2/07	
 -	(no more than 90 da	ys after amendment file date)
Adoption of Amendment(s)	(CHECK	<u>ONE</u>)
The amendment(s) the amendment(s) t	was/were approve by the shareholders	ed by the shareholders. The number of votes cast for s was/were sufficient for approval.
	t must be separate	ed by the shareholders through voting groups. The ly provided for each voting group entitled to vote
"The number of	f votes cast for the	amendment(s) was/were sufficient for approval by
 	(voting group)	
The amendment(s) and shareholder act		by the board of directors without shareholder actioned.
The amendment(s) shareholder action		by the incorporators without shareholder action and
Signature	RUUJA	
select		other officer - if directors or officers have not been r - if in the hands of a receiver, trustee, or other court fiduciary)
	Reed !	W. Grimm
	(Typed or	printed name of person signing)
	Secre	tary / Director
		(Title of person signing)

FILING FEE: \$35