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Division of Corporations

Porges Hamlin Lakewood Ranch

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
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BASIC AMENDMENT

PORGES, HAMLIN, KNOWLES & PROUTY, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jun. 14. 2005 4:42PM

Porges, Hamlin Lakewood Ranch

No. 6720 P. 2

Fax Audit No.: HD5000147312 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.**

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05 JUN 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, being the Vice President and Secretary of Porges, Hamlin, Knowles & Prouty, P.A., a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby certify that the Shareholders of said corporation, by unanimous consent as permitted by law and by the Articles of Incorporation of this Corporation hereby adopt the following resolution changing the name of the corporation, effective July 1, 2005:

BE IT RESOLVED, by the Shareholders of this corporation, that the Articles of Incorporation of this corporation are hereby amended, effective July 1, 2005, by striking therefrom Article I, Name of Corporation, and by inserting in place and in lieu thereof the following new Article I:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON & NAJMY, P.A.

The foregoing resolution was adopted on January 2, 2005 by the majority vote of the Shareholders of the corporation, such vote being sufficient for approval. This Amendment to the Articles of Incorporation as set forth above shall be effective July 1, 2005.

Prepared By:
Joseph L. Najmy, Esq. (Bar#0847283)
Porges, Hamlin, Knowles & Prouty, P.A.
6320 Venture Drive, Suite 104
Bradenton, Florida 34202
(941) 907-3216

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DATED this 13th day of June, 2005.

PORGES, HAMLIN, KNOWLES & PROUTY, P.A.

By: 

GREGORY J. PORGES, President

Attest: 

STEVEN W. PROUTY, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned Notary Public, this 13th day of June, 2005, GREGORY J. PORGES and STEVEN W. PROUTY, by me well known and known to me to be the Vice President and Secretary, respectively of PORGES, HAMLIN, KNOWLES & PROUTY, P.A., a Florida professional service corporation and acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation of said PORGES, HAMLIN, KNOWLES & PROUTY, P.A., as its Vice President and Secretary, respectively, for and on behalf of said corporation and that the seal affixed hereto is the true corporate seal of said corporation.

WITNESS my hand and official seal this 13th day of June, 2005, in Manatee County, Florida.




Notary Public, State of Florida
CYNTHIA A. ANDERSON

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