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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.  
Account Number : 076077002227  
Phone : (941) 748-3770  
Fax Number : (941) 746-4160

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON & NAJMY, P**

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

We, the undersigned, being the President and Secretary of Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A., a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Corporation Act, of the Florida Statutes, hereby certify that the Shareholders of said corporation, 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 January 23, 2009:

BE IT RESOLVED, by Shareholders of this corporation, that the Articles of Incorporation of this corporation are hereby amended, effective January 23, 2009, by striking therefrom Article I, Name of Corporation, and by inserting in the 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, P.A.

The foregoing resolution was adopted on January 22, 2009 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 January 23, 2009.

Prepared By:  
Steven W. Prouty, Esquire (Bar #0404887)  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.  
1205 Manatee Avenue West  
Bradenton, FL 34205

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Dated this 22nd day of January 2009.

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

By: [Signature]  
Gregory J. Porges, President

By: [Signature]  
Steven W. Prouty, Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

Personally appeared before me, the undersigned Notary Public, this 22nd day of January, 2009, GREGORY J. PORGES and STEVEN W. PROUTY, by me well known and known to me to be the President and Secretary respectively of PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON & NAJMY, 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, THOMPSON & NAJMY, P.A., as its 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 22nd day of January 2009, in Manatee County, Florida.

Nicole S. Huggins  
Notary Public, State of Florida



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