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TALLAHASSEE FLORIDA

24

PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DANIEL F. PILKA†
MARK E. HAGER**

†CERTIFIED CIRCUIT CIVIL MEDIATOR

**ALSO MEMBER OF PENNSYLVANIA BAR

PLEASE REPLY TO: BRANDON ADDRESS

TELEPHONE (813) 653-3800

TELEPHONE (863) 687-0780

FACSIMILE (813) 651-0710

E-mail Address: law@pilka.com

MICHAEL T. EATMAN
ROBERT FRASER

OF COUNSEL

April 26, 2006

Via Fed Ex:
8196 9005 9544
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Name Change of Pilka & Associates, P.A. to Pilka & Donnelly, P.A.

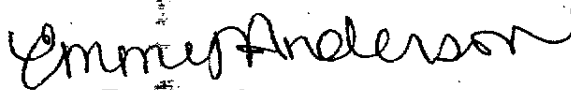
Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$52.50 for costs in filing the enclosed, along with a certified copy of the same and a certificate of status.

Upon completion of your filing of the Articles of Amendment, kindly return a timed stamped copy, certified copy and certificate of status of the filed Articles of Amendment. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,



Emmy Anderson
Legal Assistant to
Mark E. Hager

/ea
Enclosures

ARTICLES OF AMENDMENT
OF
PILKA & ASSOCIATES, P.A.

Pursuant to Chapter 607 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of shareholders and approved, PILKA & ASSOCIATES, P.A., hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

Article I

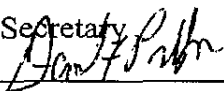
The name of the Corporation shall be changed from PILKA & ASSOCIATES, P.A., to PILKA & DONNELLY, P.A.

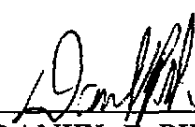
All shareholders of PILKA & ASSOCIATES, P.A., have approved this Amendment to the Articles of Incorporation of PILKA & ASSOCIATES, P.A., hereafter PILKA & DONNELLY, P.A., after first having adopted and approved such amendment at a Special meeting of Shareholders on 25th day of April, 2006.

IN WITNESS WHEREOF, this Articles of Amendment is executed this 25th day of April, 2006.

PILKA & DONNELLY, P.A.
Formerly known as
PILKA & ASSOCIATES, P.A.

Attest/Secretary



By: 

DANIEL F. PILKA,
President.

(CORPORATE SEAL)

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06 APR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of April, 2006, by DANIEL F. PILKA, as President of PILKA & DONNELLY, P.A., formerly known as PILKA & ASSOCIATES, P.A., a Florida corporation, on behalf of the corporation, who was personally known to me, or who produced _____ as identification, and who did not take an oath.



Lynne Wadsworth
Notary Public - State of Florida

LYNNE WADSWORTH
[Print]

Personally known X
Or Produced Identification _____
Type of Identification Produced:
June 27, 2009

My commission expires: