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MESSER CAPARELLO & SELF, P.A.

& S

Attorneys At Law

www.lawfla.com

December 27, 2012

VIA HAND DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

Messer Caparello & Self, P.A.

Document No. K55029

Enclosed for filing is an Article of Amendment to the Articles of Incorporation of Messer Caparello & Self, P.A. to change the name of the corporation.

This firm's check in the amount of \$43.75 is enclosed, for the filing fee to file the Articles of Amendment and a certified copy of the Amendment. An additional copy of the Amendment is enclosed. We will have someone pick up the certified copy of the Articles of Amendment.

Sincerely,

Norman H. Horton, Jr.

NHH/amb Enclosures

Effects like

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MESSER, CAPARELLO, & SELF, P.A.

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The present name of the Corporation is Messer Caparello, & Self, P.A.
- 2. Effective January 1, 2013, the materials appearing as Article I is hereby deleted and the following substituted therefor:

ARTICLE I

The name of this Corporation shall be Messer Caparello, P.A.

- 3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
- 4. The above Articles of Amendment were approved by unanimous consent of the Shareholders and Directors on December 14, 2012.

MESSER, CAPARELLO, & SELF, P.A.

Dominic M. Caparello, President

Attest:

Norman H. Horton, Jr., Sedretary