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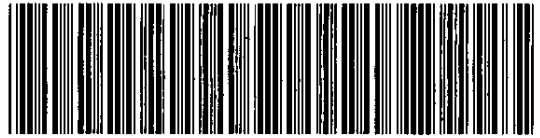
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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LAW OFFICES OF MICHAEL C. ADDISON, P.A.

Post Office Box 172535
Tampa, Florida 33672-0535
400 N. Tampa St., Suite 1100 (33602)
Telephone: 813-223-2000
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Michael C. Addison
Board Certified Civil Trial Lawyer
Board Certified Business Litigation Lawyer
Email: m@mcawlaw.net

Laura H. Howard
Email: howard@mcawlaw.net

July 29, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of the Amended Articles of Incorporation for
Law Offices of Michael C. Addison, P.A.

Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for Law Offices of
Michael C. Addison, P.A., along with fees for:

Filing Amended Articles of Incorporation	\$35.00
Certified copy of Amended Articles of Incorporation	<u>8.75</u>
Total	\$43.75

Please mail me the certified copy of the Amended Articles of Incorporation.
Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael C. Addison", with a long horizontal flourish extending to the right.

Michael C. Addison

Enc.
MCA:dl

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF MICHAEL C. ADDISON, P.A.**


Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article I. The name of the corporation shall be changed from Law Offices of Michael C. Addison, P.A., to Addison & Howard, P.A., with its principal address at 400 N. Tampa St., Suite 1100, Tampa, FL 33602.

SECOND: On July 28, 2009, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the name change.

THIRD: The amendment was approved by all shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

DATED July 29, 2009.

By: 
Michael C. Addison, Its President
and director of the corporation

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