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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
MAY 21 2014  
EXAMINER

**Caldwell & Payne, P. A.**  
Attorneys at Law

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May 8, 2014

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

Re: Caldwell & Payne, P.A., Name Change (Document No. P95000011534)

Enclosed please find the original and a copy of Articles of Amendment for a Florida corporation known as "Caldwell & Payne, P.A." The purpose of the Articles of Amendment is to change the name of the corporation to "Resort Law Firm, P.A." effective as of June 1, 2014.

Also, enclosed please find this firm's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Paul M. Caldwell

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
CALDWELL & PAYNE, P.A.**

1. Article I of the Articles of Incorporation of Caldwell & Payne, P.A., a Florida professional corporation (Document Number P95000011534), is hereby amended to read as follows:

“ARTICLE I – NAME: The name of this corporation is Resort Law Firm, P.A.”

2. The foregoing amendment was duly adopted as of the date hereof, by the written consent of the shareholders and sole director of the corporation.

3. The foregoing amendment shall be effective as of June 1, 2014.

IN WITNESS WHEREOF, the President of the corporation has signed these Articles of Amendment this 7th day of May, 2014.

Caldwell & Payne, P.A., a Florida professional corporation



By: Paul M. Caldwell  
President

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