

P96000008042

JUN 22 2009 11:45AM CORPORATION SERVICE COMPANY NO. 2938 P. 1

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GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.,
a Florida professional service corporation
Document Number P96000008042**

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, this *Florida Professional Service Corporation* "Corporation" adopts the following amendment to its Articles of Incorporation to legally change the name of the Corporation:

Pursuant to a special meeting of the directors and shareholders of the Corporation, the following resolution was adopted on June 22, 2009, amending the Articles of Incorporation, and the votes cast by the directors and shareholders were sufficient for approval of this Amendment:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

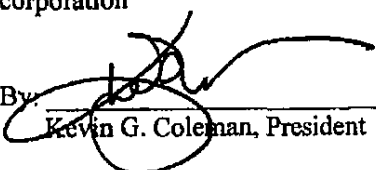
ARTICLE I

The name of this Corporation is:

COLEMAN, YOVANOVICH & KOESTER, P.A.

WHEREUPON, at Naples, Florida, this 22nd day of June, 2009, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GOODLETTE, COLEMAN, JOHNSON,
YOVANOVICH & KOESTER, P.A., a
professional service corporation, n/k/a
COLEMAN, YOVANOVICH &
KOESTER, P.A., a professional service
corporation

By: 
Kevin G. Coleman, President

(CORPORATE SEAL)

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