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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

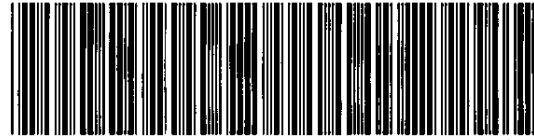
(Business Entity Name)

(Document Number)

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09 MAY 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

MAY 19 2009

EXAMINER

NORTHERN TRUST LEGAL GROUP, P.A.

614 E. HWY 40, SUITE 112
CLERMONT, FL 34711
TELEPHONE: (646) 340-5862
FACSIMILE: (646) 241-4042

May 11, 2009

VIA UPS DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

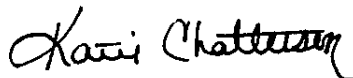
RE: Northern Trust Legal Group, P.A.

Dear Sir or Ma'am:

Enclosed in connection with the above-referenced matter, please find an original and one (1) copy of Amendment to the Articles of Incorporation of Northern Trust Legal Group, P.A., for filing with the State.

Additionally, please find Check No. 2514, in the amount of \$35.00 for filing the above-referenced document. Please do not hesitate to contact our office should you have any questions. Thank you for your attention to this matter.

Very truly yours,



Katie Chatterson

KC
Enclosure

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WALTER C. ZEBROWSKI, ATTORNEY AT LAW, P.A.**

Pursuant to the requirements of Section 617.1006 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of Walter C. Zebrowski, Attorney at Law, P.A. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on February 7, 1996:

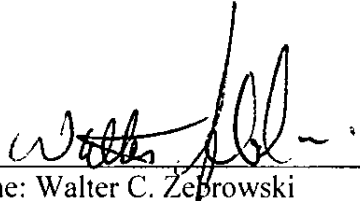
1. The Shareholders and the Members of the Board of Directors have proposed a change in the Articles of Incorporation.
2. Consequently, on May 9, 2009, the Shareholders and Directors of the Corporation approved the Corporation's name change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

The name of this Corporation is Northern Trust Legal Group, P.A.

3. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.
4. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders and the Directors of the Corporation as of the 9th day of May, 2009.

Dated this 9th day of May, 2009.

By: 
Name: Walter C. Zebrowski
As Its: Incorporator and Director

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