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BASIC AMENDMENT

MCLIN, BURNSED, MORRISON, JOHNSON, NEWMAN & ROY, PRO

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McLIN, BURNSD, MORRISON, JOHNSON,
NEWMAN & ROY, PROFESSIONAL ASSOCIATION

PURSUANT to the provisions of Sections 621.13 and 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, McLIN, BURNSD, MORRISON, JOHNSON, NEWMAN & ROY, PROFESSIONAL ASSOCIATION, a corporation organized and existing under the laws of the State of Florida, under a certificate filed in the office of the Secretary of State on June 25, 1996, it is hereby certified as follows:

By written action effective the 18th day of October, 2001, the Board of Directors and Shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of McLIN, BURNSD, MORRISON, JOHNSON, NEWMAN & ROY, PROFESSIONAL ASSOCIATION, be amended so as to change the name of the corporation to McLIN & BURNSD P.A., and that Article I shall be amended to read:

"The name of this corporation shall be McLIN & BURNSD P.A."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 31st day of October, 2001.

McLIN, BURNSD, MORRISON, JOHNSON &
NEWMAN & ROY, PROFESSIONAL
ASSOCIATION

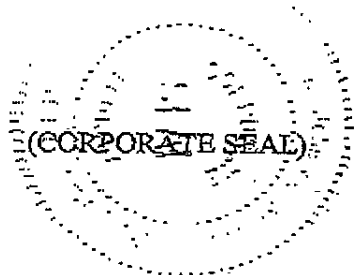
By: 

R. Dewey Burnsd, President

ATTEST: 

Fred A. Morrison, Secretary

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STATE OF FLORIDA

COUNTY OF LAKE

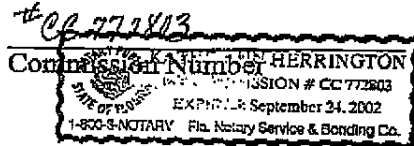
BEFORE ME, the undersigned authority, personally appeared R. Dewey Burnsed, known to me to be the President of McLin, Burnsed, Morrison, Johnson, Newman & Roy, Professional Association and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 31ST day of October, 2001.

Kathie Ann Herrington
Notary Public

(SEAL)

KATHIE ANN HERRINGTON
Print Name of Notary



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