P940000/4/72

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fuller H	olsonback Bivins & Malloy, P.A.
DOCUMENT NUMBER: P940000141	72
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernit	ng this matter to the following:
Jeffery M. Fuller	
	Name of Contact Person)
Fuller Holsonback Bivin	s & Malloy, P.A.
	(Firm/ Company)
400 N. Ashley Drive, Sui	te 1500
	(Address)
Tampa, FL 33602	
(0	City/ State and Zip Code)
For further information concerning this m	atter, please call:
Jeffery M. Fuller	at (<u>813</u>) <u>229-9119</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FULLER HOLSONBACK BIVINS & MALLOY, P.A.

TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Fuller Holsonback Bivins & Malloy, P.A. adopts these Articles of Amendment:

 $\underline{\textbf{FIRST}}\colon$ The name of the corporation is Fuller Holsonback Bivins & Malloy, P.A.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is Fuller Holsonback & Malloy, P.A.

THIRD: The foregoing amendment to Article I was adopted and approved by the board of directors and shareholders of the corporation by written consent without a meeting on March 27, 2007.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: April 17, 2007

FULLER HOLSONBACK & BIVINS, P.A.

ATTEST:

John P. Holsonback

Secretary

Jeffery M President

lb\firm\ArticlesAmendment