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December 2, 2009

Ms. Irene Albritton Regulatory Specialist II Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re:

Reference Number 471960

Letter Number: 609A00036484

Kirkconnell, Lindsey, Snure & Yates, P.A.

Dear Ms. Albritton:

In response to your November 24, 2009 letter (a copy of which is enclosed), I am returning the original (along with one copy) of the Articles of Amendment to Articles of Incorporation for the above corporation, to change its name to "Kirkconnell, Lindsey, Snure, Yates & Ponall, P.A." We have filled in October 30, 2009 in the second paragraph of the enclosed Articles as the execution date of that certain Joint Consent to Action that adopted the resolution amending the Articles.

Please associate the enclosures with our check in the amount of \$43.75 that was sent to you with our November 18, 2009 letter. Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address.

Thank you for your assistance.

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Paralegal to Robert W. Mead, Jr.

/scp

Enclosures



November 24, 2009

DEAN, MEAD, EGERTON ET AL P.O. BOX 2346 ORLANDO, FL 32802-2346

SUBJECT: KIRKCONNELL, LINDSEY, SNURE & YATES, P.A.

Ref. Number: 471960

We have received your document for KIRKCONNELL, LINDSEY, SNURE & YATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 609A00036484

Irene Albritton Regulatory Specialist II

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIRKCONNELL, LINDSEY, SNURE & YATES, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation, by Joint Consent to Action by the Shareholders and Board of Directors dated October 32, 2009. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is Kirkconnell, Lindsey, Snure, Yates & Ponall, P.A."

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date of filing these Articles of Amendment with the Secretary of State of the State of Florida.

DATED this 3dd day of October, 2009.

KIRKCONNELL, LINDSEY, SNURE & YATES,

P.A.

Kirk N. Kirkconell, President

(CORPORATE SEAL)