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LINDSAY, ANDREWS & LEONARD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
5218 WILLING STREET
MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.* ROY V. ANDREWS LAURA JOYNER NYE*

T.A. LEONARD OF COUNSEL

* ALSO ADMITTED IN ALABAMA

January 14, 2008

(850) 623-3200 FAX (850) 623-0104 REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32572

Registration Division Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Lindsay, Andrews & Leonard, P.A.

Name Change

Gentlemen:

Enclosed is an original and one copy of the Amendment Changing Name from Lindsay, Andrews & Leonard, P.A., to Lindsay & Andrews, P.A. Also enclosed is our firm check in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 certified copy fee.

Sincerely,

Allen W. Lindsay, Jr.

AWLJr/sg Enclosures

AMENDMENT CHANGING NAME

The undersigned, being all of the directors and shareholders of LINDSAY, ANDREWS & LEONARD, P.A., a Florida Professional Association, hereby approve and adopt this amendment to its Articles of Incorporation:

The name of the corporation (professional association) is hereby changed to

LINDSAY & ANDREWS, P.A., this 1st day of January, 2008.

ALLEN W. LINDSAY, JR. - Vice President

ROY V. ANDRÉWS