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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD
312109

Articles of Amendment to Articles of Incorporation of
FULLER, JOHNSON & FARRELL P.A.

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2/15/09

Amending Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The annual meeting of Fuller, Johnson & Farrell, P.A. was held on February 15, 2009.
Fred M. Johnson, as president and sole shareholder, presented and passed the following
resolution:

BE IT RESOLVED, that the name of the corporation shall be changed from Fuller,
Johnson & Farrell P.A. to The Johnson Professional Group P.A.

A handwritten signature in black ink, appearing to read "Fred M. Johnson", is written over a horizontal line.

Fred M. Johnson,
President and Sole Shareholder