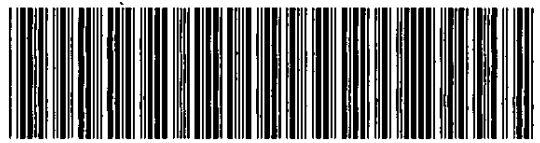


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BRADLEY JOHNSON LAW FIRM, P. A.

225 EAST PARK AVENUE • POST OFFICE BOX 1260 • LAKE WALES, FLORIDA 33859-1260  
TELEPHONE 863/676-1423 • FAX 863/676-3695 • [bjlaw@bjlawfirm.net](mailto:bjlaw@bjlawfirm.net)

D. ANDREW HUNT  
MARK H. SMITH  
BRIAN W. HAAS

August 18, 2008

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

**RE: Filing for HUNT & SMITH LAW FIRM, P. A.  
f/k/a BRADLEY JOHNSON LAW FIRM, P. A.**

Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Organization for HUNT & SMITH LAW FIRM, P. A. for filing. Also enclosed is a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

I thank you for your assistance in this regard. Should you have any questions, or need anything further, please do not hesitate to call.

Very truly yours,

D. Andrew Hunt, Esq.

DAH/fsa  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRADLEY JOHNSON LAW FIRM, P.A.**

**FILED**  
2008 AUG 20 PM 6:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of BRADLEY JOHNSON LAW FIRM, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 18<sup>th</sup> day of August, 2008:

**AMENDMENT**

1. The name of the corporation is BRADLEY JOHNSON LAW FIRM, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I

The name of the Corporation shall be HUNT & SMITH LAW FIRM, P.A."

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on the 18<sup>th</sup> day of August, 2008.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment on the 18<sup>th</sup> day of August, 2008, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, BRADLEY JOHNSON LAW FIRM, P.A. has caused these Articles of Amendment to be executed this 18<sup>th</sup> day of August, 2008.

BRADLEY JOHNSON LAW FIRM, P.A.

BY:   
D. ANDREW HUNT, President

Attest:   
MARK H. SMITH, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared this 18<sup>th</sup> day of August, 2008, D. ANDREW HUNT and MARK H. SMITH, who are personally known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of BRADLEY JOHNSON LAW FIRM, P.A., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL)

  
Faye S. Anderson (Print name)



**Faye S. Anderson**, Public/State of Florida at Large  
Commission # DD442897  
Expires October 20, 2009  
WWW.BANKINGANDFINANCE.FL.GOV 800-365-7818

My Commission Expires: