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SECRETARY OF STATE TALLAHASSEE, FLORID

ay Amend



Gary L. Stump ■ Ronald S. Webster ■ Pamela Craig ■ Jason J. Recksiedler ■ Sage Morris-Webster ■ Edmund T. Woolfolk

May 23, 2006

Florida Department of State **Division of Corporations** Amendment Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are two sets of Articles of Amendment to Articles of Incorporation for our Firm, along with a check in the amount of \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75 for a certified copy.

Please feel free to contact me should you have any questions.

Sincerely,

Marsha M. Himel

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Administrator

719 Peachtree Road
Suite 200 Orlando, Florida 32804 Telephone: 407 425 2583 ■ Fax: 407 422 3008 ■ www.stumpwebsterlaw.com

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STUMP WEBSTER LAW, P.A.

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Pursuant to the provisions of section 607.1006, Florida Statutes, governing professional service corporations, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

ARTICLE VI - STREET ADDRESS OF PRINCIPAL PLACE OF

BUSINESS. The street address of the principal place of business of said corporation shall be amended to: 719 Peachtree Road, Suite 200, Orlando, Florida 32804.

The foregoing was adopted by the Shareholders of this corporation on April 1, 2006.

The foregoing amendment was approved by the shareholders unanimously, the Shareholders being Gary L. Stump, Ronald S. Webster, Pamela Craig, Jason J. Recksiedler, Sage Morris-Webster and Edmund T. Woolfolk at the time the amendment was approved, thus there was only one voting group and the votes cast by that group were sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this corporation have executed this Amendment to Articles of Incorporation on this 1st day of April, 2006.

STUMP WEBSTER LAW, P.A.

Ronald S. Webster, Presiden

Gary L. Stump, Secretary/Treasurer

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, this day personally appeared Ronald S. Webster, President and Gary L. Stump, Secretary/Treasurer, of Stump Webster Law, P.A., who being first duly sworn, deposes and says that the foregoing instrument was executed by them for the purpose described therein.

SWORN TO and SUBSCRIBED before me this

day of

2006.



Motary Public

My Commission Expires: