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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTIN B. STRINGFELLOW, COMPANY

DOCUMENT NUMBER: 655564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert P. Saltsman

Name of Contact Person

Robert P. Saltsman, P.A.

Firm/ Company

222 South Pennsylvania Ave., Suite 200

Address

Winter Park, FL 32789

City/ State and Zip Code

aimee@saltsmanpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert P. Saltsman

Name of Contact Person

at (407) 647-2899

Area Code & Daytime Telephone Number

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MARTIN B. STRINGFELLOW, COMPANY
(Document No. 655564)**

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Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. **NEW CORPORATE NAME:** Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the professional corporation is: **WILLOWBRIDGE HOLDINGS COMPANY** (hereinafter referred to as the "Corporation").

2. This amendment was adopted by the shareholders on the 15th day of March, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 15th day of March, 2010.

MARTIN B. STRINGFELLOW, COMPANY

By: _____

Martin B. Stringfellow, President