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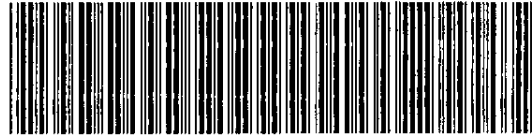
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2011 MAY -6 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-16-11

MATUSEK, McKNIGHT & HANSHAW, P.A. :

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 7729

ST. PETERSBURG, FLORIDA 33734-7729

IVAN MATUSEK
T. MICHAEL McKNIGHT
LYNN E. HANSHAW

5235 SIXTEENTH STREET NORTH
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May 4, 2011

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

Re: Document: Articles of Amendment
Corporation: Matusek, McKnight & Hanshaw, P.A.

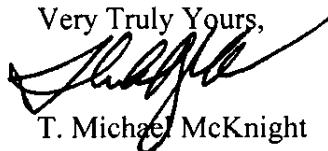
Dear Sirs/Ladies:

Please find enclosed the Articles of Amendment of the above referenced corporation, changing the name of said corporation to Matusek & McKnight, P.A.

Please file this document and send us a certified copy of same to the above referenced address. I also enclose a check for \$43.75 to cover the cost of the filing of the Articles of Amendment (\$35.00), and the cost of certified copy (\$8.75).

If there is any problem with any of this, please contact me.

Very Truly Yours,



T. Michael McKnight

TMM/js
Enclosures as stated

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
MATUSEK, MCKNIGHT & HANSHAW, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of **MATUSEK MCKNIGHT & HANSHAW, P.A.**, a Florida Corporation, filed in Tallahassee on or about February 22, 1980 be and they hereby are amended in the following particulars:

Article 1, **NAME**, be and it hereby is amended to read as follows:

“The name of the corporation shall be **MATUSEK & MCKNIGHT P.A.**”

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4th day of May, 2011.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of May, 2011

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

MATUSEK & MCKNIGHT, P.A.

By: 
Ivan Matusek, President


By: 
T. Michael McKnight, Secretary

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 4th day of May, 2011 by Ivan Matusek, President and T. Michael McKnight, Secretary, of **MATUSEK, MCKNIGHT & HANSHAW, P.A.**, on behalf of the corporation acknowledging that they signed the above referenced Articles of Amendment, on behalf of the corporation. They are personally known to me.



SUSAN M. McLARTY
MY COMMISSION # DD 915725
EXPIRES: September 22, 2013
Bonded Thru Budget Notary Services


Notary