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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BLACK, CORLEY, OWENS P.A.  
(Name of Corporation)

**DOCUMENT NUMBER:** FO6000005751

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN A. CORLEY  
(Name of Contact Person)

BLACK, CORLEY, OWENS + HUGHES, PA.  
(Firm/Company)

219 W. SOUTH STREET  
(Address)

BENTON, AR 72015  
(City/State and Zip Code)

For further information concerning this matter, please call:

PENNY J. MARSHALL at (501) 317-7686  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,  
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(Additional copy is  
enclosed)

**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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000005751  
(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BLACK, CORLEY & OWENS, P.A. INC.  
(Name of corporation as it appears on the records of the Department of State)
2. ARKANSAS 3. SEPTEMBER 6, 2006  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 4, 2006

5. BLACK, CORLEY, OWENS & HUGHES, P.A.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

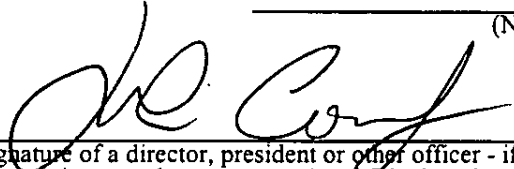
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN CORLEY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)



# Arkansas Secretary of State

## Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

### Articles of Amendment

filed in this office on 4th day of October 2006

**BLACK, CORLEY, OWENS & HUGHES, P.A.**

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 18th day of July 2007.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

By: *J Butler*  
J BUTLER

**CERTIFIED COPY**  
**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BLACK, CORLEY & OWENS, P.A.**

For the purpose of amending the Articles of Incorporation of **BLACK, CORLEY & OWENS, P.A.**, an Arkansas professional association (the "**Corporation**") under the Arkansas Professional Corporation Act, as amended (Act No. 576 of 1965 and Act No. 155 of 1963), the Corporation does hereby amend said Articles of Incorporation as follows:

1. **Article FIRST** of the Articles of Incorporation shall be amended to be effective as of January 1, 2006, to read as follows:

**FIRST:** The name of the Corporation is **Black, Corley, Owens & Hughes, P.A.**

2. The above amendment was adopted by a unanimous action of the shareholders and directors at a special joint meeting of the shareholders and directors of the Corporation held on January 1, 2006.

3. Of the one hundred (100) shares outstanding common stock, one hundred (100) shares voted for the above amendment and no shares voted against the amendment.

4. Such amendment does not effect a change in the amount of stated capital or provide for an exchange, reclassification or cancellation of issued shares.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be executed for the Corporation by its President and Secretary and verified by its Secretary.

DATED this 29 day of September, 2006.

ATTEST:

  
Les Owens, Secretary

**BLACK, CORLEY & OWENS, P.A.**

By:

  
John Corley, President

9.21.06