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# RISH, GIBSON & SCHOLZ, P.A. ATTORNEYS AT LAW 116 SAILORS COVE DRIVE POST OFFICE BOX 39 PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH (1932-2008) THOMAS S. GIBSON S. RUSSELL SCHOLZ TELEPHONE (850) 229-8211 FAX (850) 227-1619

July 6, 2009

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Name Change Amendment

Dear Sir/Madam:

Enclosed is an amendment to our Articles of Incorporation changing our name to Rish, Gibson & Scholz, P. A., together with our check for \$35.00 and one copy of the amendment. Thank you for your assistance in this matter.

Very truly yours

Rhamas \$. Gibson

TSG/see encl

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STREET

## RISH, GIBSON, SCHOLZ & GROOM, P. A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I is hereby amended to read as follows: The name of the corporation is

### RISH, GIBSON & SCHOLZ, P. A.

This amendment was approved and adopted by unanimous votes of the shareholders and the board of directors on June 30, 2009.

Signed this 30th day of June, 2009.

Thomas S. Gibson, President and

Chairman of the Board