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EDGE AND ASSOCIATES, INC.

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EDGE AND ASSOCIATES, INC.

SECRETARY DE SECRETARY D

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, EDGE AND ASSOCIATES, INC., files the following amendment to its Articles of Incorporation filed April 23, 1981, document number F32012.

- 1. TEXT OF AMENDMENT. The name of the corporation shall be changed to LINDA S. EDGE, INC. and the rights to the former corporate name "EDGE AND ASSOCIATES, INC." are sold and assigned to EDGE ACQUISITION, INC., a Florida corporation, which may use this corporate name immediately upon the filing of these Articles of Amendment.
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of EDGE AND ASSOCIATES, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the day of June, 2009.

LINDA S. EDGE, President of EDGE AND ASSOCIATES, INC.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of June, 2009, by LINDA S. EDGE, as President of EDGE AND ASSOCIATES, INC., a Florida Corporation, on its behalf.

My Commission Expires:

(1

Notary Public, State of Florida

Personally Known OR Produced Identification
Type of Identification Produced

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960

Costello, Royston & Wicker, LLP

P.O. Drawer 60205, Fort Myers, FL, 33906

(239) 939-2222

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