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ORDER DATE : July 18, 2011

ORDER TIME : 10:45 AM

ORDER NO. : 848349-005

CUSTOMER NO: 80523A

DOMESTIC AMENDMENT FILING

NAME: DONAHOO, BALL & MCMENAMY, P.A.

EFFECTIVE DATE: 08/01/2011

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DONAHOO, BALL & MCMENAMY, P.A.

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SECRETARY OF STATE

Document #: F39397

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit** Corporation adopts the following amendment to its Articles of Incorporation:

A. Article I of the Articles of Incorporation of Donahoo, Ball & McMenamy, P.A., is hereby amended to read:

ARTICLE I- NAME OF CORPORATION

The name of the Corporation shall be:

"Donahoo & McMenamy, P.A."

- B. The foregoing amendment was adopted by the shareholders of this professional association on the day of July, 2011 to take effect the 1st day of August, 2011. The number of votes cast on this Amendment by the shareholders was sufficient for approval.
- C. Upon the effectiveness of the foregoing amendment, the name of the professional association shall be and become Donahoo & McMenamy, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this professional association have executed these Articles of Amendment this 15⁻² day of July, 2011.

William B. McMenamy

Thomas M. Donahoo, Jr.

STATE OF FLORIDA COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM B. MCMENAMY and THOMAS M. DONAHOO, JR., known to me and known to me to be the people who executed the foregoing ARTICLES OF AMENDMENT, and they acknowledged before me that they executed those ARTICLES OF AMENDMENT as President and Secretary of the Professional Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this /5 day of July, 2011.



Shubby Champun Spiary Rublic, State of Florida

at Large

My Commission Expires: May 10, 2012
My Commission Number: DD 772149