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### Livermore, Freeman & McWilliams, P.A. Attorneys at Law

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Judson Freeman, Jr. jfreeman@lfmlaw.net

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John L. McWilliams, III jmcwilliams@lfmlaw.net

December 1, 2010

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

De.

Filing of Articles of Amendment

Ladies and Gentlemen:

Enclosed is a check in the amount of \$35.00 for filing fees for Articles of Amendment to Articles of Incorporation of Livermore, Freeman & McWilliams, P.A. Would you please send us a certification at your earliest convenience.

Sincerely,

Daniel U. Livermore, Jr.

DUL:ms

Enclosure

Office - L-STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIVERMORE, FREEMAN & McWILLIAMS,



The Articles of Incorporation of Livermore, Freeman & McWilliams, P.A., are hereby amended as follows:

Article I is amended to read as follows:

#### ARTICLE I

#### Name

The name of the corporation shall be Livermore & Freeman, P.A. The principal place of business of this corporation shall be 320 North First Street, Suite 603, Jacksonville Beach, Florida 32250.

Article VI is amended, to read as follows:

#### ARTICLE VI.

#### **DIRECTORS**

This corporation shall have a board of directors consisting of two (2) directors.

These Articles of Amendment shall take effect as of November 22, 2010.

These Articles of Amendment were approved by all of the shareholders on November 22, 2010 by consent without a meeting pursuant to Section 607.0704, Florida Statutes.

**IN WITNESS WHEREOF**, this instrument has been executed this 22<sup>nd</sup> day of November, 2010.

LIVERMORE, FREEMAN & McWILLIAMS, P.A.

Daniel U. Livermore, Jr., President

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22nd day of November, 2010, by Daniel U. Livermore, Jr. Such person did not take an oath and: (notary must check applicable box)
is/are personally known to me; or produced a current Florida driver's license as identification; or produced as identification.
NOTARY PUBLIC
(SEAL)

LAREE ANN PURCELL Notary Public, State of Florida My Comm. Expires April 1, 2014 Commission No. DD 959219