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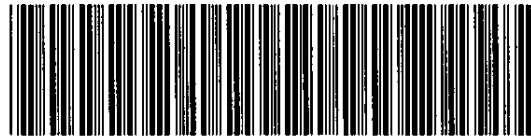
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08 OCT -2 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

*CC*

OCT 08 2008

# CRIDER CLARDY LAW FIRM

*A Professional Association*

PO Box 2410  
Crystal River FL 34423-2410  
Phone: 352.795.2946

Fax: 352.795.2821

[www.criderclardy.com](http://www.criderclardy.com)

**John Crider 1933-2005**

**John S. Clardy III**

† Admitted in FL and GA

Board Certified in Elder Law



*Elder Law*

*Wills & Trusts*

*Probate & Estate Settlement*

*Estate and Gift Taxation*

*Senior Asset Protection*

*Nursing Home Litigation*

October 1, 2008

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

Re: Crider Clardy Law Firm, P.A. Articles of Amendment Name Change To:  
**Clardy Law Firm, P.A.**

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Crider Clardy Law Firm, P.A.; for filing with the Division of Corporations. Enclosed please also find our check in the amount of \$43.75 for the filing of this Amendment and a certified copy same.

If there is anything further that is necessary to effect this change, please advise.

Sincerely,

John S. Clardy III

JSCIII/kfg  
Enclosures

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CRIDER CLARDY LAW FIRM, P.A.**

The following provisions of the Articles of Incorporation of CRIDER CLARDY LAW FIRM, P.A., a Florida corporation, filed in Tallahassee on December 15, 1982, and thereafter amended on November 8, 1984, and amended on March 1, 1996, and amended on July 21, 1998 are hereby amended in the following particulars:

Paragraph 1 is amended to read as follows:

"I. NAME - The name of this Corporation shall be **CLARDY LAW FIRM, P.A.**"

A new paragraph 2 is added to read as follows:

"II. ADDRESS-The physical mailing address of the corporation shall be 243 NE 7<sup>th</sup> Street, Crystal River, Florida 34428."

The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 1<sup>st</sup> day of October, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1<sup>st</sup> day of October, 2008.

CLARDY LAW FIRM, P.A.

By: \_\_\_\_\_

John S. Clardy III, President

ATTEST: \_\_\_\_\_

Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared JOHN S. CLARDY III, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed same for the purposes therein stated.

FILED  
08 OCT 2 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal in the county and state last aforesaid on this 18 day of October, 2008.

Karen F. Gentile  
Notary Public



**Karen F. Gentile**  
Commission # DD493392  
Expires November 21 2009  
Bonded Tray Fann Insurance, Inc. 800-385-7019

**CERTIFICATE OF AMENDMENT OF BYLAWS OF  
CRIDER CLARDY LAW FIRM, P.A.**

The undersigned as Secretary of CRIDER CLARDY LAW FIRM, P.A., a Professional Association, does hereby certify that the following amendment to the bylaws of this Corporation was duly adopted at a meeting of the Directors and Shareholders held on the 1<sup>st</sup> day of October, 2008, at which a quorum was present and voted.

**RESOLVED AS FOLLOWS:**

That the name of the corporation be changed to that of CLARDY LAW FIRM, P.A.

The physical mailing address of the corporation shall be 243 NE 7<sup>th</sup> Street, Crystal River, Florida 34428."

CRIDER CLARDY LAW FIRM, P.A.

Dated October 1, 2008

By: \_\_\_\_\_

Secretary

(Corporate Seal)