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LAW OFFICES OUGHTERSON, SUNDHEIM, 8 WOODS, P. A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

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FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS*

WM. A. OUGHTERSON OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM - STRAUSBAUGH TYSON J. WATERS

September 15, 2006

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Oughterson, Sundheim and Woods, P.A.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Amendment to Articles of Incorporation for the above professional association.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely-yours,

rederick G. Sundheim, Jr.

FGS:sn

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

OUGHTERSON, SUNDHEIM AND WOODS, PA.

On this the <u>15</u> day of the State of Sundhelm, AND WOODS, P.A., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

OUGHTERSON, SUNDHEIM, AND ASSOCIATES, P.A.

DATED this 15 day of september 2006

REDERICK G. SUNDHEIM JR., Presiden

WALTER G. WOODS Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF MARTIN

, ,	The foregoing instrument was acknowledged before me this 15 day of
Sept.	, 2006, by FREDERICK G. SUNDHEIM JR., President, and WALTER G.
WOODS, Sec	retary/Treasurer and shareholders, of Oughterson, Sundheim, and Woods,
P.A.	
	Signature of Notary Public/ SHARON K. NEWMAN MY COMMISSION # DD 415102 EXPIRES: April 20, 2009 Bonded Thru Notary Public Underwriters Print, type or stamp commissioned
	name of Notary Public
Persor	nally known or produced identification
Туре о	f Identification Produced