G43308

| • | | |
|----------------------------|-----------------|-------------|
| (Req | uestor's Name) | |
| (Addi | ress) | _ |
| (Addı | ess) | |
| (City/ | State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nar | me) |
| | | |
| (Doci | ıment Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fi | ling Officer: | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIE

N.C.

C. Coulliette JAN 1 9 2007

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: _ | · | Townsend & Murtha, (| | | |
|--|--------------------|---|---|--|--|
| | Chartered | Professional Associa | ation | | |
| DOCUMENT NUMBER:G4 | 13308 | | | | |
| The enclosed Articles of Amendn | nent and fee are | submitted for filing. | | | |
| Please return all correspondence c | concerning this m | natter to the following: | | | |
| Robert A. | Dickinson | , Attorney At Law | | | |
| | (Name of C | Contact Person) | | | |
| Robert A. D | oickinson, | A Chartered Professi | onal Associatior | | |
| | (Firm/ | Company) | | | |
| 460 S. Ir | ndiana Ave. | | | | |
| | | idress) | | | |
| | | | | | |
| Englewood, | FL 34223 | | | | |
| | (City/ State | and Zip Code) | | | |
| For further information concernin | g this matter, ple | ease call: | | | |
| | | | | | |
| Robert Dickinson | | at (941) 474-760 | 0 | | |
| (Name of Contact Perso | n) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the follow | ing amount: | • | | | |
| \$35 Filing Fee \$43.75 Filing Certificate | | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | • | | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

| (| Name of corporation as currently filed with the I | Florida Dept. of State) | |
|--------------|---|--|---|
| G4 | 13308 | | |
| | (Document number of corporation (i | f known) | |
| • | ons of section 607.1006, Florida Statutes mendment(s) to its Articles of Incorporat | · | |
| W CORPORATE | NAME (if changing): | | |
| Flischel, Mu | irtha and Associates, P.A., | <u>, </u> | |
| | rporation," "company," or "incorporated" or the must contain the word "chartered", "professional or the must contain the word "chartered", "professional or the word "chartered" | | |
| | OPTED- (OTHER THAN NAME CH | | |
| ` ' | being amended, added or deleted: (BE S | PECIFIC) | |
| N/A | | | |
| | · | | |
| | | 7 | |
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| | | JAN AHA | |
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| | | FIL 117 SSE | , |
| | | FILED 117 PM ARY OF S SSEE. FL | |
| | | RIP. | |
| | | FILED 117 PM 12:27 ARY OF STATE SSEE. FLORIDA | |
| | | RIP. | |
| | | RIP. | |
| | (Attach additional pages if neces | I IZ: 27 | |
| | (Attach additional pages if neces | I IZ: 27 | |
| | (Attach additional pages if necesides for exchange, reclassification, or cardimendment if not contained in the amend | ssary) ncellation of issued shares, provisions | |

(continued)

| The date of each amendmen | t(s) adoption: | December | 1, | 200 |)6 | | | |
|--|---|-----------------------------|--------|---------|----------------|---------|-------------|--------|
| Effective date if applicable: | | | | | | | | |
| | (no more than 90 da | ys after amendm | ent fi | le date | ;) | | | |
| Adoption of Amendment(s) | (CHECK | ONE) | | | | | | |
| The amendment(s) | was/were approve by the shareholders | • | | | | | votes cas | t for |
| The amendment(s) following statement separately on the o | nt must be separate | | | | | | | |
| "The number of | of votes cast for the | amendment(s | s) wa | .s/wei | e suffic | ient fo | r approva | l by |
| | (voting group) | | | _ | | | | |
| |) was/were adopted ction was not requir | • | of di | irecto | rs with | out sha | reholder a | ection |
| The amendment(s) shareholder action |) was/were adopted was not required. | by the incorp | orate | ors w | ithout s | hareho | lder action | n and |
| sele | director, president or cted, by an incorporate binted fiduciary by that | r - if in the hand | | | | | | |
| _ | Raymond W. (Typed or | Flischel printed name of | perso | on sign | ning) | | ···· | |
| | President | | | | | | | |
| | | (Title of person | signi | ng) | | | | |

FILING FEE: \$35