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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STEWART & STEWART, P.A.

**DOCUMENT NUMBER:** G67201

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

N. John Stewart, Jr.

(Name of Contact Person)

Stewart & Stewart, P.A.

(Firm/ Company)

5435 Main Street

(Address)

New Port Richey, FL 34652

(City/ State and Zip Code)

For further information concerning this matter, please call:

N. John Stewart, Jr.

(Name of Contact Person)

at ( 727 ) 847-1115

(Area Code & Daytime Telephone Number)

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**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  
TO  
ARTICLES OF INCORPORATION  
OF  
N. JOHN STEWART, JR., P.A.  
G67201**

**FILED  
09 JAN 12 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

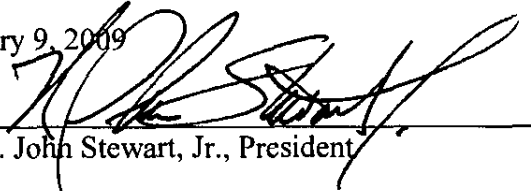
A. If amending name, enter the new name of the corporation:  
**STEWART & STEWART, P.A.**

The date of amendment adoption: January 9, 2009

Effective date: January 9, 2009

The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

January 9, 2009

By:   
N. John Stewart, Jr., President