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SECRETARY OF STATE
AND ARASSES, FLORID.

APPROVED AND FILED

C. LEWIS MAR - 4 2014 EXAMINER



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

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SUSAN PIERDOMINICI

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February 25, 2014

VIA CERTIFIED MAIL NO. 7009 1410 0001 8100 2138 RETURN RECEIPT REQUESTED

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

Re: Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, changing its name to "Fisher Rushmer, P.A.," effective March 1, 2014. Also enclosed is our check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Susan Pierdominici, Paralegal

/sp

Enclosures (inc. check)

cc: Ms. Laura L. Long - llong@fisherlawfirm.com

James R. Dexter, C.P.A. - jim@dextercpa.com

without attachments

without attachments

APPROVED AND FILED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNEAP, P.A.F. GRIDA ARTICLES OF AMENDMENT TO SECRETARY OF STATE OF 17 17 11

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of this corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation, by a written Joint Consent to Action dated February 12, 2014. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Fisher** Rushmer, P.A."

The effective date of this amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

By:

DATED this 12th day of February, 2014.

FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNLAP, P.A.

John Edwin Fisher, President

(CORPORATE SEAL)