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DIVISION OF CORPORATIONS

HARLLEE PORGES LAKEWOOD RANCH

No. 7405

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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EFFECTIVE DATE

9-28-2001

From:

Account Name : HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

FILED
01 SEP 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.**

FILED
01 SEP 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the Vice President and Secretary of Harilee, Porges, Hamlin, Knowles, Bald & Prouty, P.A., a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby certify that the Shareholders of said corporation, by majority consent as permitted by law and by the Articles of Incorporation for this Corporation hereby adopted the following resolution changing the name of the corporation, effective September 28, 2001:

BE IT RESOLVED, by the Shareholders of this corporation, that the Articles of Incorporation of this corporation are hereby amended, effective September 28, 2001, by striking therefrom Article I, Name Of Corporation, and by inserting in place and in lieu thereof the following new Article I:

**ARTICLE I
NAME OF CORPORATION**

EFFECTIVE DATE
9-28-2001

The name of this corporation shall be PORGES, HAMLIN, KNOWLES & PROUTY, P.A.

The foregoing resolution was adopted on September 10, 2001 by the majority vote of the Shareholders of the corporation, such vote being sufficient for approval. This Amendment to the Articles of Incorporation as set forth above shall be effective September 28, 2001.

Prepared By: Joseph L. Najmy, Esq. (Bar #0847283)
Harilee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL. 34205/(941) 748-3770

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DATED this 18th day of September, 2001.

HARLLEE, PORGES, HAMLIN, KNOWLES,
BALD & PROUTY, P.A.

By: [Signature]
GREGORY J. PORGES, Vice President

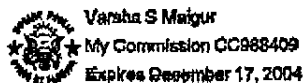
Attest: [Signature]
STEVEN W. PROUTY, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned Notary Public, this day, GREGORY J. PORGES, and STEVEN W. PROUTY, by me well known and known to me to be the Vice President and Secretary, respectively of HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A., a Florida professional service corporation and acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation of said HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A., as its Vice President and Secretary, respectively, for and on behalf of said corporation and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in them duly vested by the Directors and Shareholders of said corporation.

WITNESS my hand and official seal this 18th day of September, 2001, in Manatee County, Florida.



[Signature]
Notary Public, State of Florida