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DIVISION OF CORPORATIONS
05 FEB 11 PM 4:28

Name Change

02/21/05

DC

LAW OFFICE
of
FREDERICK R SHORT JR
PROFESSIONAL ASSOCIATION

CENTURY PLAZA - SUITE 203
3733 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FLORIDA 32217

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TAXATION
WILLS ESTATES & ESTATE PLANNING
CORPORATIONS PARTNERSHIPS & LLCs
ASSET PROTECTION PLANNING

February 9, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wolf & Short, P.A.

Dear Sir:

Enclosed herewith is the original Articles of Amendment to Articles of Incorporation of Wolf & Short, Professional Association changing its name to Law Office of Frederick R. Short, Jr., P.A. Also enclosed is my firm check in the amount of \$43.75 to cover the cost of filing these Articles and obtaining a certified copy thereof.

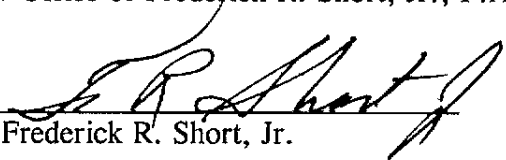
When these Articles have been filed, please return a certified copy to the undersigned by ordinary mail.

Thanking you, I am

Very sincerely yours,

Law Office of Frederick R. Short, Jr., P.A.

By


Frederick R. Short, Jr.

FRS/mm
Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

**of
WOLF & SHORT, PROFESSIONAL ASSOCIATION**

(Changing name to LAW OFFICE OF FREDERICK R. SHORT, JR., P.A.)

1. Name of Corporation. Prior to the adoption of this amendment the name of the Corporation was Wolf & Short, Professional Association.

2. Amendments adopted. By the unanimous consent of the Shareholders and Directors of the Corporation, the Articles of Incorporation were amended as follows:

Article I was amended to provide as follows:

ARTICLE I

The name of this corporation is **LAW OFFICE OF FREDERICK R. SHORT, JR., P.A.**

3. Date of Adoption. The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation dated January 1, 2005.

4. Votes Cast. The common stock of the Corporation is the only class of stock. 100% of the shares cast votes for the Amendment, which is sufficient for approval by the voting group.

5. Effective Date. The foregoing Amendment is effective on the date these Articles of Amendment are filed with the Secretary of State.

LAW OFFICE OF FREDERICK R. SHORT, JR., P.A.

By: _____

Frederick R. Short, Jr. Esq.

President

FILED
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DIVISION OF CORPORATIONS
05 FEB 19 2005
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