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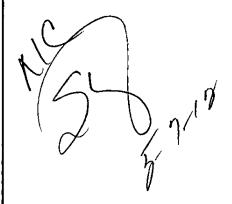




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Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

800 North Magnolia Avenue, Suite 1500 P.O. Box 2346 (ZIP 32802-2346) Orlando, Florida 32803

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SUSAN PIERDOMINICI

407-428-5107

spierdominici@deanmead.com

April 30, 2012

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

Re: King, Blackwell, Downs & Zehnder, 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 "King, Blackwell, Zehnder & Wermuth, P.A." 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

cc: David B. King, Esq. - VIA E-MAIL

R. Keith Altizer, C.P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KING, BLACKWELL, DOWNS & ZEHNDER, P.A.



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 Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated April 30, 2012. 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 to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is King, Blackwell, Zehnder & Wermuth, P.A."

DATED this 30th day of April, 2012.

KING, BLACKWELL, DOWNS & ZEHNDER, P.A.

David B. King, President

(CORPORATE SEAL)