

508479

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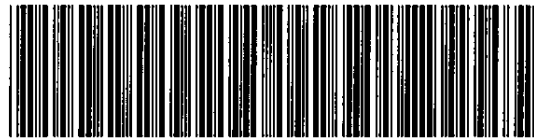
(Business Entity Name)

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NORRIS & NORRIS, P.A.

ATTORNEYS AT LAW

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P.O. DRAWER 2349

LAKE CITY, FL 32056-2349

www.norrisattorneys.com

John E. Norris
Guy W. Norris

Tel: (386) 752-7240

Fax: (386) 752-1577

April 30, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Name Change from:
Norris & Foreman, P. A. to:
NORRIS & NORRIS, P. A.

Dear Ladies & Gentlemen:

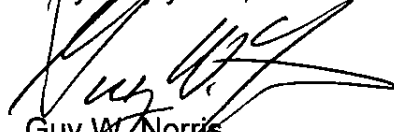
Enclosed is our Sixth Articles of Amendment to Articles of Incorporation changing the name of Norris & Foreman, P. A. to Norris & Norris, P. A.

Please file the Sixth Articles of Amendment to Articles of Incorporation and return the receipt and certified copy to our office in the enclosed stamped self-addressed envelope provided for your convenience.

Also enclosed is our firm's check in the amount of \$43.50 in payment of the filing fee and certified copy.

Thank you for your courtesy. Please contact me should you have any questions.

Very truly yours,



Guy W. Norris
For The Firm

GWN:sfb
Enclosures

SIXTH ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NORRIS & FOREMAN, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, NORRIS & FOREMAN, P.A. adopts the following Sixth Articles of Amendment to its Articles of Incorporation filed April 9, 1986, effective April 30, 1986, #J08479, and amended first July 21, 1992, and amended second on July 1, 1999, and amended third on August 21, 2000, and amended fourth on May 30, 2003, and amended fifth on January 1, 2006:

FIRST: The name of the corporation is amended:

From: NORRIS & FOREMAN, P.A.

To: NORRIS & NORRIS, P.A.

to be effective May 1, 2007.

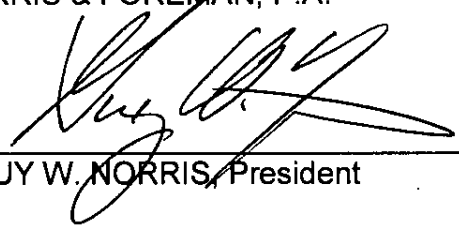
SECOND: The amendment was proposed by the Directors of the corporation on the 30th day of April, 2007.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 30th day of April, 2007.

DATED: April 30, 2007.

NORRIS & FOREMAN, P.A.

By


GUY W. NORRIS, President

(CORPORATE SEAL)

By


JOHN E. NORRIS, Secretary

FILED
07 MAY -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 30 day of April, 2007, by GUY W. NORRIS and JOHN E. NORRIS, as President and Secretary, respectively, of NORRIS & FOREMAN, P.A., a Florida corporation, on behalf of the corporation. Each is personally known to me.



NOTARY PUBLIC:

Sign Susan F. Brightman
Print _____

State of Florida at Large (Seal)

My Commission Expires: