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2009 MAY - 11 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
5/14/09*



Board Certified in Elder Law
by Florida Bar



Certified by the National Academy
of Elder Law Attorneys, Inc.



April 28, 2009

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

RE: WILLIAM RAMBAUM, P.A.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of William Rambaum & Associates, P.A. to be filed with your office. Also enclosed is our check in the amount of \$35.00 for the cost of filing.

Once the document has been properly filed, please return the appropriate copy to our office in the self-addressed, stamped envelope, which is enclosed.

Thank you for your attention to this matter. If you have any questions or comments, please feel free to contact me.

Sincerely,

WANDA RAMBAUM
Office Mgr to William Rambaum & Associates, P.A.

/wmc
Enc.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WILLIAM RAMBAUM & ASSOCIATES, P.A.**

FILED

2009 MAY 11 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the sole officer, director and shareholder of William Rambaum & Associates, P.A., a Florida corporation, hereby amends the Articles of Incorporation of William Rambaum & Associates, P.A. as follows:


- A. The name of the corporation is William Rambaum & Associates, P.A.
- B. The text of each Amendment adopted is as follows:
 - 1. The name of the corporation, which is provided for in Article I of the Articles of Incorporation is amended to read as follows:

Article I – Name of Association

The name of the corporation is William Rambaum, P.A.

- C. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- D. The effective date of the adoption of this Amendment is April 1, 2009.
- E. This Amendment was adopted by unanimous consent of the shareholders and directors of the corporation.
- F. This Amendment was approved by William Rambaum, the sole shareholder of the corporation, who owns 100 percent (100%) of the outstanding shares of the corporation. The number of shares was sufficient for approval of this Amendment.

Dated the 28th day of April, 2009.


WILLIAM RAMBAUM, Sole,
Officer, Shareholder, and Director
of the corporation