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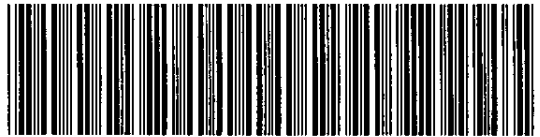
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLIETTE

OCT 16 2008

EXAMINER

# John A. Dwyer

*Attorney at Law*

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506 North Alexander Street  
Post Office Box 848  
Plant City, Florida 33564-0848

Masters of Laws in Taxation

Phone: 813-754-1198

Fax: 813-754-7759

October 6, 2008

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

Re: Articles of Amendment to Articles of Incorporation of  
Edwards, Platt, Raulerson, Coakley & Company, P. A.

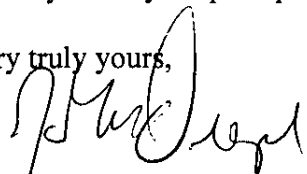
Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Edwards, Platt, Raulerson, Coakley & Company, P. A., which I would appreciate your filing in your records.

My check in the amount of \$43.75 is enclosed for your costs.

Thank you for your prompt attention.

Very truly yours,



JOHN A. DWYER

Enclosure

Jad\corp\Edwards, Platt & Myers, -ltr to file Articles of Amendment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EDWARDS, PLATT, RAULERSON, COAKLEY & CO., P.A.

Edwards, Platt, Raulerson, Coakley & Co., P.A. organized and existing under the laws of the State of Florida under the hand of the President and Secretary and pursuant to Section 607.0181, Florida Statutes, hereby certifies that on September 30<sup>th</sup>, 2008, the shareholders of the corporation signed a written statement pursuant to a Resolution duly adopted by the Board of Directors of the Corporation, approving an amendment to the Articles of Incorporation of said Corporation by deleting Article I thereof in its entirety and by substituting therefor the following:

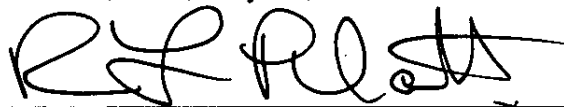
ARTICLE I. NAME

The name of this Corporation shall be Edwards, Platt, & Myers., P.A.

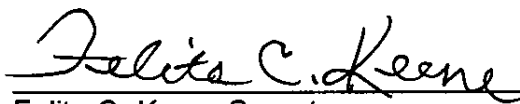
All other provisions of the Articles of Incorporation shall remain in full force an effect and shall not be modified hereby.

IN WITNESS WHEREOF, we have hereunto set their hand and seal as the duly authorized act of the Corporation on the 30<sup>th</sup> day of September, 2008.

Edwards, Platt, Meyers, P.A.

  
By its: President, Randell L. Platt

ATTEST:

  
Felita C. Keene, Secretary  
Keene JK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH:

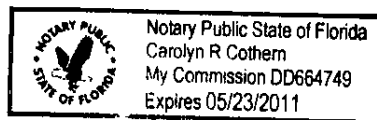
BEFORE ME, this 30<sup>th</sup> day of September, 2008, personally appeared  
\*RANDELL L. PLATT, the President, and FELITA C. ~~KENE~~ <sup>KEENE</sup>, the Secretary, of Edwards,  
Platt & Meyers, P. A., to me well known to be the persons described herein and who  
signed the Articles of Amendment to the Articles of Incorporation of Edwards, Platt, &  
Meyers, P.A., and who executed the same voluntarily and for the uses and purposes  
therein expressed.

Witness my hand and official seal the date and year aforesaid.

*Carolyn R Cothran*

Notary Public, State of Florida

My Commission expires:



Jad\corplEdwards, Platt, Meyers. Amend. Arctic.