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T. Roberts NOV 10 2008

John A. Dwyer

Attorney at Law

506 North Alexander Street
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Plant City, Florida 33564-0848

Masters of Laws in Taxation

Phone: 813-754-1198

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October 22, 2008

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

Re: Articles of Amendment to Articles of Incorporation of
Edwards, Platt, & Myers, P.A.

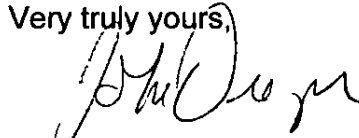
Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Edwards, Platt, & Myers, 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

JAD:lmI
Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EDWARDS, PLATT, & MYERS, P.A.

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Edwards, Platt, & Myers, 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 October 20, 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:

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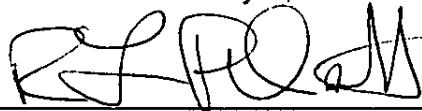
ARTICLE I. NAME

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

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

IN WITNESS WHEREOF, we have hereunto set our hand and seal as the duly authorized act of the Corporation on the _____ day of November, 2008.

Edwards Platt Meyer, P.A.



By its: President, Randell L. Platt

ATTEST:



Felita C. Keene, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH:

BEFORE ME, this 3rd day of November, 2008, personally appeared RANDELL L. PLATT, the President, to me well known to be the person described herein and who signed the Articles of Amendment to the Articles of Incorporation of Edwards Platt Meyer, 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.

Lynn M. Labrenz-Darrow
Notary Public, State of Florida
My Commission expires:

