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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : STUMP, STOREY & CALLAHAN, P.A.  
Account Number : T20000000161  
Phone : (407) 425-2571  
Fax Number : (407) 425-0827

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**STUMP, STOREY, CALLAHAN, DIETRICH & SPEARS, P.A.**

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF STUMP, STOREY, CALLAHAN, DIETRICH & SPEARS, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby file these Articles of Amendment changing the name of the corporation and says the following:

1. The name of the professional service corporation Stump, Storey, Callahan, Dietrich & Spears, P.A.
2. Article I of the Articles of Incorporation of Frith & Stump, P.A., originally adopted on January 27, 1988 and amended August 1, 1988, January 1, 1991, January 5, 1994, March 1, 1995, July 10, 1995, January 2, 1996, March 10, 2003 and January 9, 2004, is hereby replaced and further amended as follows:

**ARTICLE I**

**NAME**

The name of the professional service corporation shall be **STUMP, CALLAHAN, DIETRICH & SPEARS, P.A.**, and its principal place of business shall be located at 37 North Orange Avenue, Suite 200, Orlando, Florida 32801.

This amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders on January 20, 2006, pursuant to a meeting of the Shareholders and Board of Directors and shall become effective on January 20, 2006.

IN WITNESS WHEREOF, the undersigned President, Vice President and Secretary/Treasurer of the corporation have executed these Articles of Amendment on this 20<sup>th</sup> day of January, 2006.

**STUMP, CALLAHAN, DIETRICH  
& SPEARS, P.A.**

By: \_\_\_\_\_

John R. Stump  
President, Director and Shareholder

By: \_\_\_\_\_

W. Scott Callahan  
Vice President, Director and Shareholder

By: \_\_\_\_\_

D. Paul Dietrich II  
Secretary/Treasurer, Director and Shareholder

JAN-20-2006 15:18

STUMP STOREY CALLAHAN

407 425 0827 P.03  
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STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of January 2006, by John R. Stump, W. Scott Callahan and D. Paul Dietrich II, all personally known to me.



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*Margaret E. Beckemeier*  
Notary Public, State of Florida

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