

Division of Corporations

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K46737

Florida Department of State
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THE MORGAN FIRM, P.A.

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WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

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Please Reply To:
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Corporate Paralegal
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November 20, 2006

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

Re: Morgan and Morgan, P.A. (Document No. P06000120151)
The Morgan Firm, P.A. (Document No. K46737)

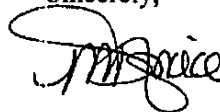
Dear Sir/Madam:

Please be advised that Morgan and Morgan, P.A. is hereby filing Articles of Dissolution and will not revoke the dissolution.

Articles of Amendment of The Morgan Firm, P.A., changing its name to Morgan & Morgan, P.A. are being filed simultaneously with the above-referenced Articles of Dissolution.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,



M. Deborah Fricke
Corporate Paralegal

ORLANDO, FLORIDA
1800 BANK OF AMERICA CENTER
390 NORTH ORANGE AVENUE (ZIP 32801)
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE MORGAN FIRM, P.A.**

WHEREAS, the name of the Corporation is The Morgan Firm, P.A.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on November 22, 1988 and assigned document number K46737; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and the required majority of Shareholders agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth via action by consent dated as of November 15, 2006;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

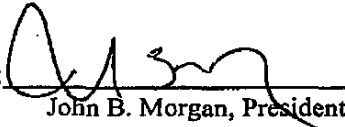
The name of this Corporation shall be:

MORGAN & MORGAN, P.A.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 15th day of November, 2006.

THE MORGAN FIRM, P.A.,
a Florida corporation

By: 

John B. Morgan, President

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