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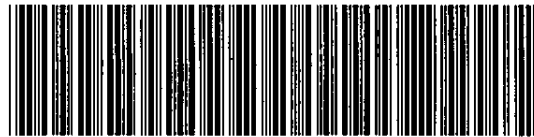
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
FEB 02 2009
EXAMINER

Saunders & Company, P.L.
412 White Street
Key West, Florida 33040

January 27, 2009

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

Re: Saunders & Company, P.L.
Doc # L00000009103

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Saunders, CPA
Saunders & Kolpin, P.L.
412 White Street
Key West, Florida 33040

Enclosed is a check for the following amount:

\$60.00 Filing Fee, Certificate of Status and Certified Copy

For further information concerning this matter, please call Scott
Saunders at 305-294-5505 or 305-360-2375.

Sincerely,

SAUNDERS & COMPANY, P.L.



Scott Saunders, CPA

/sas
Enclosure

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Saunders & Company, P.L.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 1, 2000 and assigned Florida document number L00000009103

Article III. Amendment

1. The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Saunders & Company, P.L. to Saunders & Kolpin, P.L.
2. The new Mailing Address is 412 White Street, Key West, Florida 33040.
3. The new Member to be added is Kris Kolpin, CPA, Managing Member, 412 White Street, Key West, Florida 33040.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Saunders & Company, P.L.

By: _____

Scott Saunders

Name: Scott Saunders

Title: Managing Member

Date: January 27, 2009

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