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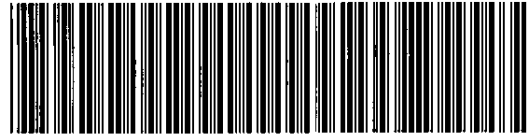
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUN 14 2011

EXAMINER

LAW OFFICES
**McCLELLAND, JONES, LYONS,
LACEY & WILLIAMS, L.L.C.**

CLIFTON A. McCLELLAND, JR.
HARRY A. JONES
AARON D. LYONS
STEPHEN J. LACEY
TIMOTHY M. WILLIAMS
J. COLE OLIVER

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL 321-984-2700
FAX 321-723-4092

June 10, 2011

Writer's e-mail:
slacey@mjlendl.com

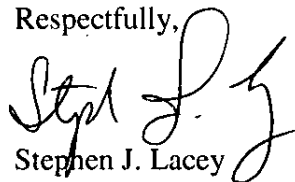
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: McClelland, Jones, Lyons, Lacey & Williams, L.L.C.

Dear Sir:

Enclosed are the original Articles of Amendment of the subject corporation along with a check in the amount of \$25.00. If you have any questions about this matter, please contact me.

Respectfully,


Stephen J. Lacey

SJL/tah
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
McCLELLAND, JONES, LYONS, LACEY &
WILLIAMS, L.L.C.
(a Florida Limited Liability Company)

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on November 12, 2002, and assigned Document Number L02000030247.
- SECOND:** The Articles of Organization were amended on August 21, 2003, to change the name to McCLELLAND, JONES, LYONS & LACEY, L.C.
- THIRD:** The Articles of Organization were amended on November 1, 2007, to change the name to McCLELLAND, JONES, LYONS, LACEY & WILLIAMS, L.L.C.
- FOURTH:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I – NAME

The name of this limited liability company shall be McCLELLAND, JONES, LYONS, LACEY, WILLIAMS & OLIVER, L.L.C.

- FIFTH:** This amendment shall take effect on July 1, 2011.

Dated: June 10, 2011.



Stephen J. Lacey, Member

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