## M77455

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

	,
NAME OF CORPORATION:Can	usseaux & Ellington, Inc.
DOCUMENT NUMBER: M77455	
The enclosed Articles of Amendment and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Rory P. Ca	
. (N	ame of Contact Person)
Causseaux (	& Ellington, Inc.
	(Firm/ Company)
6011 NW 1av	r Place
6011 NW 1s	(Address)
· · · · · · · · · · · · · · · · · · ·	e, Florida 32607 ity/ State and Zip Code)
For further information concerning this ma	tter, please call:
•	
Rory Causseaux	at ( <u>352</u> ) <u>331–1976</u> (Area Code & Daytime Telephone Number)
(Name of Contact Person)	
Enclosed is a check for the following amou	int:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  □\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Causseaux & Ellington, Inc. (Name of corporation as currently filed with the Florida Dept. of State) M77455 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Causseaux, Hewett, & Walpole, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment	(s) adoption:April 30, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
, ,	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
•	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
selecte	lifector, president or other officer - if directors or officers have not been ed, by an inforporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
· 	Rory P. Causseaux (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35