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JUL 20 2009

EXAMINER

4090001653203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONEBURNER BERRY GLOCKER & PURCELL, P.A.

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1. The name of the corporation is Stoneburner Berry Glocker & Purcell, P.A.
2. Article I of the Articles of Incorporation of Stoneburner Berry Glocker & Purcell, P.A., a Florida corporation, is hereby amended in its entirety to read as follows:

"ARTICLE I
NAME

The name of this corporation is Stoneburner Berry Glocker Purcell & Greenhut, P.A."

3. The foregoing amendment was adopted by the shareholders and all of the members of the Board of Directors of the corporation on July 17, 2009, by written statement and consent, pursuant to Sections 607.0704 and 607.0821, Florida Statutes. The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned president of the aforesaid corporation has executed these Articles of Amendment this 17th day of July, 2009.

STONEBURNER BERRY GLOCKER & PURCELL, P.A.

By: _____

James I. Vance Berry, Jr.
President

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