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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Woolfalk, Jordan & Associates, P.A.
DOCUMENT NUMBER: P0000056960
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Edmund T. Woolfolk
(Name of Contact Person)
(Firm/ Company)
(Address)
(City/ State and Zip Code)
For further information concerning this matter, please call:
Edmund T Wool Folk at (40) 425-2583 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Status Certified Copy Certificate of Status (Additional copy is enclosed) \$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$35 Filing Fee Certified Copy (Certified Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(continued)
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)
(Attach additional pages if necessary)
The contract of the contract o
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(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.")
NEW CORPORATE NAME (if changing):
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: NEW CORPORATE NAME (if changing):
(Document number of corporation (if known)
POOOOO 50900
(Name of corporation as currently filed with the Florida Dept. of State)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 10/14/05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Edmund T, Wool Folk (Typed or printed name of person signing)
President / Director (Title of person signing)

FILING FEE: \$35