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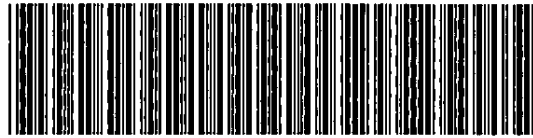
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07 JUL 19 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JUL 24 2007

LAW OFFICES OF
HOOK & BOLTON, P.A.

JEFFERSON OFFICE PARK, 3298 SUMMIT BOULEVARD, SUITE 22
PENSACOLA, FLORIDA 32503-4350

Telephone: (850) 433-0809 • Facsimile: (850) 433-8284

MICHAEL D. HOOK*†
STEPHEN F. BOLTON*

*Board Certified Civil Trial Lawyer
† Certified Circuit Court Mediator

MAILING ADDRESS:
POST OFFICE BOX 30589
PENSACOLA, FLORIDA 32503-1589

WRITER'S E-MAIL ADDRESS:
sbolton@hookbolton.com

July 16, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Hook Bolton Kirkland & McGhee, P.A.

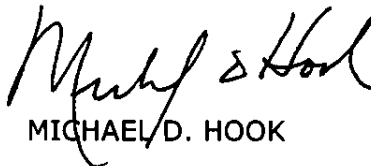
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment of Hook Bolton Kirkland & McGhee, P.A. I have also enclosed a check payable to the Secretary of State in the amount of \$35 to cover the costs of filing said Articles.

Please file the Articles of Amendment and return a copy to me at the address above. If there are any problems, please do hesitate to call.

Thank you for your assistance in this matter.

Sincerely yours,



MICHAEL D. HOOK

MDH/jh
Enclosures

ARTICLES OF AMENDMENT
OF
HOOK, BOLTON, KIRKLAND & McGHEE, P.A.

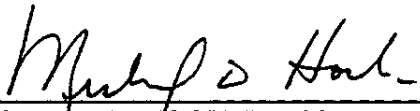
1. The name of the Corporation is **HOOK, BOLTON, KIRKLAND & McGHEE, P.A.**
2. The Articles of Incorporation are amended as follows:

ARTICLE I - NAME

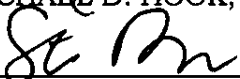
The name of the Corporation is **HOOK & BOLTON, P.A.**

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and the Board of Directors on July 15, 2007.
4. All of the issued and outstanding (400 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Vice-President/Secretary Treasurer of the Corporation have executed these Articles of Amendment on the 16th day of July, 2007.



MICHAEL D. HOOK, President



STEPHEN F. BOLTON, Vice President
And Secretary/Treasurer

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA