

P00000089769

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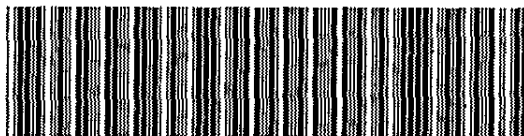
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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nc

**LYONS & LURVEY, P.A.,
1200 Brickell Avenue, Suite 1620
Miami, FL 33131**

January 30, 2007

Department of State
Division of Corporations
Attn: Velma Shepard
P.O. Box 6327
Tallahassee, FL 32314

Re: **Lyons, Lurvey and Exposito, P.A.**
Document no. P00000089769

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment for the above-referenced professional association.

Also enclosed please find a check in the amount of Fifty Two and 50/100 Dollars (\$52.50) to cover the following fees:

Articles of Amendment	35.00
Certificate of Status	8.75
Certified Copy of Articles of Amendment	8.75
Total	\$52.50

Thank you for your prompt assistance with this matter.

Sincerely,



Christopher G. Lyons

encl
VIA USPS

ARTICLES OF AMENDMENT

The Members of **Lyons, Lurvey and Exposito, P.A.** (the "Professional Association") met on January 30, 2007 pursuant to a meeting of the members duly noticed for the purpose of amending the Articles of Incorporation, or notice was otherwise waived. The undersigned President of the Professional Association hereby states that: (a) only one voting group was entitled to vote; and (b) the number of votes cast for the amendment by the members of this voting group was sufficient for approval.

WHEREAS, the Articles of Incorporation of the Professional Association were initially filed with the Florida Department of State on September 20, 2000, and were assigned document no. P00000089769.

WHEREAS, the Articles of Incorporation of the Professional Association were amended on January 6, 2003, changing the name of the corporation to: Lyons, Lurvey and Exposito, P.A.

NOW THEREFORE, at the meeting held on January 30, 2007, the following amendments to the Articles of Incorporation were adopted:

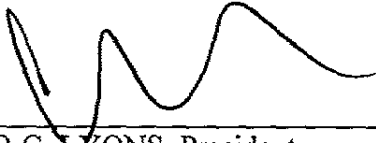
1. **Name.** The name of the Professional Association is:

Lyons & Lurvey, P.A.,

2. **Effective Date.** The effective date of the name change amendment is:

January 30, 2007

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Articles of Amendment this 30th day of January 2006, and acknowledges in accordance with Section 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


CHRISTOPHER G. LYONS, President

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