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Christopher G. Lyons clyons@llpalaw.com

T 305. 379. 5554 F 305. 379. 4548

April 2, 2013

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Lyons and Lurvey, P.A.

Dear Sir/Madam:

Please be advised that the above-named corporation has changed it's name amended the Articles of Incorporation. Enclosed please find Articles of Amendment for document no. P00000089769. The following will be the new name for the corporation:

Christopher G. Lyons, P.A. 175 SW 7<sup>th</sup> Street, Suite 2009 Miami, FL 33130

Please make sure to reflect these changes in your records. Thank you for your attention to this matter.

Very truly yours,

Christopher G. Lyons, Esq.

CGL/nal

Encl.

## ARTICLES OF AMENDMENT

The Members of Lyons & Lurvey, P.A. (the "Professional Association") met on March 27, 2013 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., and authorizing additional shares;

WHEREAS, the Articles of Incorporation of the Professional Association were amended on January 30, 2007, changing the name of the corporation to: Lyons & Lurvey, P.A.

WHEREAS, the Articles of Incorporation of the Professional Association were amended on January 1, 2009, issuing 10,700 shares of capital stock and naming Christopher G. Lyons and Daniel Lurvey as shareholders;

NOW THEREFORE, at the meeting held on March 27, 2013, the following amendments to the Articles of Incorporation were adopted:

1. **Effective Date.** The effective date of the amendment is:

March 27, 2013

2. Name. The name of the Professional Association is:

Christopher G. Lyons, P.A.,

3. **Shareholders.** Daniel Lurvey is no longer a shareholder in the Professional Association. The sole shareholder of the Professional Association is:

Christopher G. Lyons 175 Southwest 7th Street, Suite 2009 Miami, Florida 33130

March 27, 2013

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Articles of Amendment this 27<sup>th</sup> day of March, 2013, 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