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Robert E. Turffs, P.A.  
1444 First Street, Suite B  
Sarasota, FL 34236

(Address)

(City/State/Zip/Phone #)

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**Robert E. Turffs**

**Board Certified Civil Trial Lawyer**

May 24, 2011

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

RE: Articles of Amendment, Robert E. Turffs, P.A.  
Document Number: P00000100657

To Whom it May Concern:

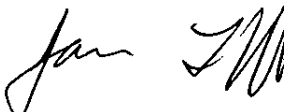
Please find the enclosed Articles of Amendment for Robert E. Turffs, P.A., and check number 13881 for the \$35.00 filing fee.

Please return all correspondence concerning this matter to:

Robert E. Turffs  
1444 First Street, Suite B  
Sarasota, FL 34236.

Thank you for your assistance in this regard.

Sincerely,



Robert E. Turffs

Signed in his absence to avoid delay

RET:jcnt

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Robert E. Turffs, P.A.  
P00000100657**

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Pursuant to section 607.1006 of the Florida Statutes, the Articles of Incorporation of Robert E. Turffs, P.A., a Florida Profit Corporation, are hereby amended to reflect the following changes:

1. The paragraph immediately preceding Article I which currently reads, "being duly licensed to practice public accounting under the laws of the State of Florida," is amended to read, "being duly licensed to practice law under the laws of the State of Florida."

2. Article III Purpose, is to be replaced, in its entirety, by the following:

"The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, including, but not limited to the practice of law and its purposes in furtherance of the practice of such profession are as follows:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, licensed under the laws of the State of Florida, is allowed to render, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.

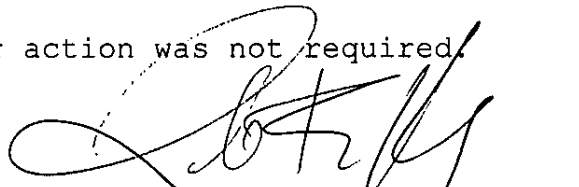
(b) To invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(c) To have, in furtherance of the corporate purposes, all of the powers conferred upon the corporations organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, or any laws of the State of Florida."

3. Article V Capital Stock, a portion of which currently reads, "None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice public accounting in the State of Florida," is amended to read, "None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida."

4. Article IX Restraint on Alienation of Shares, a portion of which currently reads, "If any shareholder becomes legally disqualified to practice public accounting in the State of Florida...", is amended to read, "If any shareholder becomes legally disqualified to practice law in the State of Florida."

These Amendments are adopted and effective as of May 24, 2011. These Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.  
Dated: May 24, 2011.



Robert E. Turffs  
President/Director