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DIVISION OF CORPORATIONS

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ALBRITTON & LUNSFORD LAWYERS, P.A. Document No. P01000000368

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

## **NEW CORPORATE NAME:**

Albritton Lawyers, P.A.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE): NONE

The date of each amendment(s) adoption: June 12, 2008

Effective date: June 16, 2008

Αd	lot	otion	of /	<b>Amend</b>	lment(s	)	(CHEC	K 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"
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.

A. DALLAS ALBRITTON DIRECTOR, PRESIDENT

Signature: ( ) Control Celletton

**FILING FEE: \$35**