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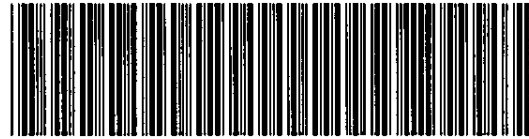
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01/22/14--01028--006 **10.00

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Amend / name change

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13 DEC 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FL 32301

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
TEL: 239.649.5200
FAX: 239.649.8140
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J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

December 31, 2013

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conroy, Conroy, Durant & Rudnick, P.A./Name Change
Document No. P01000099139

Dear Sir/Madam:

Enclosed for processing are the original Articles of Amendment to Articles of Incorporation in regard to the above-referenced matter. Also, enclosed is Check No. 8349 in the amount of \$25.00, representing the filing fee.

If you have any questions, please let us know. Thank you.

Very truly yours,

CONROY, CONROY, DURANT & RUDNICK, P.A.

J. Thomas Conroy, III

Encls.

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January 14, 2014

Ms. Diane Cushing
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conroy, Conroy, Durant & Rudnick, P.A./Name Change/Amendment
Document No. P01000099139

Dear Ms. Cushing:

Enclosed is Check 8367 in the amount of \$10.00, representing the remaining balance due on the above-referenced Amendment filing.

If you need anything else, please let us know. Thank you.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

A handwritten signature in black ink, appearing to read 'Kristin M. Conroy'. Below the signature is the printed name 'Kristin M. Conroy'.

Encl.

CONROY, CONROY & DURANT, P.A.

Attorneys At Law
2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109
(239) 649-5200 (phone)
(239) 649-8140 (fax)

TO: Ms. Diane Cushing

COMPANY: Florida Department of State/Division of Corporations

FAX NO.: 850-245-6013

FROM: Kristin Conroy

DATE: January 23, 2014

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 2

REMARKS: Attached is a copy of the Articles of Amendment reflecting the Effective Date of January 1, 2014. We appreciate your help in this matter.

THE INFORMATION CONTAINED IN THIS TRANSMISSION MAY BE ATTORNEY/CLIENT PRIVILEGED AND THEREFORE CONFIDENTIAL. THIS INFORMATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS TRANSMISSION IN ERROR OR IF YOU ARE NOT THE INDIVIDUAL OR ENTITY NAMED ABOVE, THE RECEIPT OF THIS TRANSMISSION IS NOT INTENDED TO AND DOES NOT WAIVE ANY PRIVILEGE, ATTORNEY/CLIENT OR OTHERWISE. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US BY TELEPHONE, COLLECT, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA U.S. POSTAL SERVICE. YOU WILL BE REIMBURSED FOR ANY POSTAGE OR ANY OTHER EXPENSE ASSOCIATED WITH THE RETURN OF THIS DOCUMENT. THANK YOU



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2014

J THOMAS CONROY, III
CCD&R
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109

SUBJECT: CONROY, CONROY, DURANT & RUDNICK, P.A.
Ref. Number: P01000099139

We have received your document for CONROY, CONROY, DURANT & RUDNICK, P.A. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee for a corporation amendment is \$35.00. So therefore, there is a balance of \$10.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 714A00000841

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONROY, CONROY, DURANT & RUDNICK, P.A.
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article 1. Name and Address. The name of the Corporation shall be changed to Conroy, Conroy & Durant, P.A.

Article 6. Board of Directors: Joshua D. Rudnick shall be deleted as Vice President.

SECOND: The date of adoption of the amendment is January 1, 2014.

THIRD: The Effective Date of the amendment is January 1, 2014.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: December 31, 2013

CONROY, CONROY, DURANT &
RUDNICK, P.A., a Florida corporation

By: 

Name: J. Thomas Conroy, III

Title: President

FILED
13 DEC 31 AM 11:54
TALLAHASSEE
SECRETARY OF STATE