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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name chg
@ 7/14/08

Putnam, Creighton & Airth, P.A.

Attorneys at Law

Abel A. Putnam
Roberta J. Creighton¹
H. Adam Airth, Jr., L.L.M.
Lisa B. Lott

P.O. Box 3545, Lakeland, FL 33802-3545
500 South Florida Avenue, Suite 300, Lakeland, FL 33801

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¹Board Certified Elder Law Attorney

July 10, 2008

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Re: *Putnam & Creighton, P.A.*

Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Putnam & Creighton, P.A., changing the name of the corporation to Putnam, Creighton & Airth, P.A. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Abel A. Putnam

AAP/ly

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PUTNAM & CREIGHTON, P.A.

The undersigned, being all of the Directors and Shareholders of PUTNAM & CREIGHTON, P.A., a Florida professional corporation, do hereby amend the Articles of Incorporation of said corporation, effective as of July 2, 2008, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

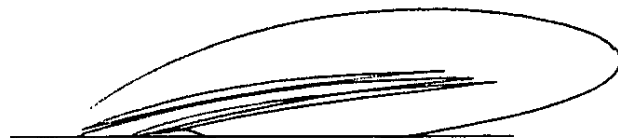
"ARTICLE I


NAME


The name of the professional service corporation is **Putnam, Creighton & Airth, P.A."**

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

Executed this 9th day of July, 2008.


ABEL A. PUTNAM, President,
Director and Shareholder


ROBERTA J. CREIGHTON, Vice-
President, Secretary, Director
and Shareholder


H. ADAM AIRTH, JR., Vice-President,
Treasurer, Director and Shareholder

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DIVISION OF CORPORATIONS
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The above Amendment to Articles of Incorporation was duly adopted by the Shareholders and Directors of Putnam & Creighton, P.A., on July 9 2008, to be effective July 2, 2008.

PUTNAM & CREIGHTON, P.A.

By: 
ABEL A. PUTNAM, President

ATTEST

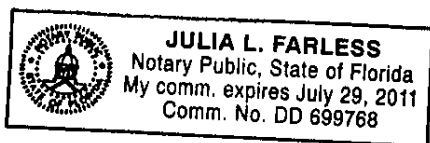

ROBERTA J. CREIGHTON, Secretary

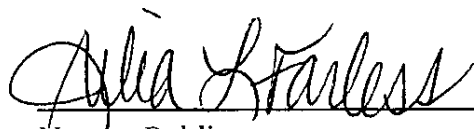
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public authorized in the State and County named above to take acknowledgments, personally appeared ABEL A. PUTNAM and ROBERTA J. CREIGHTON, President and Secretary of PUTNAM & CREIGHTON, P.A., a Florida Professional Association, known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation as such officers and they acknowledged before me that they executed the same on behalf of the corporation.

WITNESS my hand and official seal this 9th day of July, 2008, at Lakeland, Polk County, Florida.

(NOTARIAL SEAL)




Notary Public
State of Florida at Large
My Commission Expires: