## P02000011624

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720 South Missouri Avenue ● Lakeland, FL 33815-4738 863-687-2695 ● FAX 863-688-1073 ginny@virginia-harris-cpa.com

January 18, 2006

Division of Corporations Amendments P.O. Box 6327 Tallahassee FL 32314

Enclosed is an amendment documenting a name change from Virginia C. Harris, P.A. to Harris & Wright, P.A.

I've enclosed the original, one copy and check in the amount of \$43.75 (filing fee of \$35.00 and \$8.75 certified copy). Request a certified copy be return in the self addressed envelope.

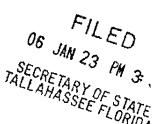
If you have any questions, please do not hesitate to call.

Sincerely,

VIRGINIA C. HARRIS, P.A. Certified Public Accountant

Encl.

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VIRGINIA C. HARRIS, P.A.



1. Article I of the Articles of Incorporation of VIRGINIA C. HARRIS, P.A., a Florida professional service corporation (Document Number P02000011624) is hereby amended to read as follows:

## "<u>ARTICLE I - NAME</u>

The name of the corporation is HARRIS & WRIGHT, P.A."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on January 16, 2006.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 18th day of January, 2006.

Virginia C. Harris,

its President

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 18th day of January, 2006, by Virginia C. Harris, being president of VIRGINIA C. HARRIS, P.A., a Florida professional service corporation, on behalf of said corporation.

NOTARY PUBLIC-STATE OF FLORIDA
Debora P. Jacobs
Commission # DD392237
Expires: MAR. 11, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC, State of Florida

Debora P. Jacobs

My commission expires: March 11, 2009

xxia C. Chris