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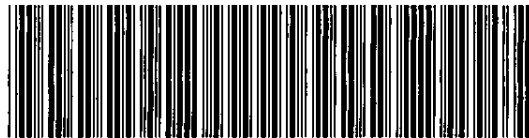
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
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4-24-09

THE LAW OFFICES OF VAN NESS & VAN NESS
A PROFESSIONAL ASSOCIATION

ATTORNEYS & COUNSELORS AT LAW

Phone: (941) 362-3560 • Fax: (941) 362-3632

46 N. Washington Blvd. • Suite 9 • Sarasota, FL 34236

www.vannesslawfirm.com

W. Scott Van Ness
Varinia Van Ness*
Betsy Young

*Speaks Spanish, Italian and French

March 23, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

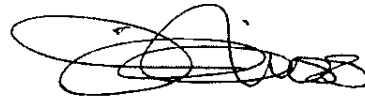
RE: Change of Corporation Name

To Whom it May Concerns;

Enclosed please find the Articles of Amendment to the
Articles of Incorporation of The Law Offices of Van Ness & Van
Ness, P.A.

Thank you for your attention and consideration to this
matter.

Warm regards,



Varinia Van Ness, Esq.

REC'D
2009 MAR 25 AM 9:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

VARINIA VAN NESS, ESQ.
THE LAW OFFICES OF VAN NESS & VAN NESS
46 N. WASHINGTON BLVD., SUITE 9
SARASOTA, FL 34236

SUBJECT: THE LAW OFFICES OF VAN NESS & VAN NESS, P.A.
Ref. Number: P02000077366

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50. *43.75 a*

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

The Law Offices of Van Ness & Van Ness, P.A.

FILED

09 APR 24 AM 9:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended as follows:

1. Articles I, VI, and VII of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE I: NAME

The name of this corporation is: VAN NESS LAW GROUP, P.A.

ARTICLE VI: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is: Varinia Van Ness,
46 North Washington Blvd., Suite 9, Sarasota, FL 34236.

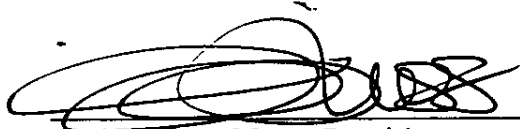
ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the board of directors is:

President/Secretary/Treasurer:	Varinia Van Ness	46 N. Washington Bl. Suite 9 Sarasota, FL 34236
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2. The foregoing amendments were adopted by all of the shareholders, and all of the directors of the Corporation on March 1st, 2008. The votes cast by the shareholders and directors of the Corporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on March 18, 2009.


Varinia Van Ness, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on March 18, 2009, by Varinia Van Ness, President of Van Ness Law Group, P.A., a Florida corporation, on behalf of the Corporation, who is (Notary choose one) ☒ personally know to me, or ☐ who has produced _____ as identification.


Signature of Notary Public
My Commision Expires:

