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SECRETARY OF STATE

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LAW OFFICES OF

## DAVID W. WILCOX

308 Thirteenth Street West Bradenton, Florida 34205

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May 15, 2006

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Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE:

Articles of Amendment

Kelly Rowland, P.A.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee. Please file the amendment and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

very muly yours,

David W. Wilcox

DWW: bbw Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION KELLY ROWLAND, P.A.

1. The Articles of Incorporation of KELLY ROWLAND, P.A. are amended to read as follows:

## **ARTICLE I NAME**

The corporation's name is changed to KELLY ECKERSEN, P.A.

- The foregoing amendment was adopted unanimously by the Board of Directors at a meeting called for such purpose on April 1, 2006 and has an effective date of May 6, 2006.
- All of the holders of the Corporation's common stock were authorized to vote on the amendment and all of the stockholders voted in favor of the amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on April 15, 2006.

KELLY ROWLAND, A

STATE OF FLORIDA **COUNTY OF MANATEE** 

THE FOREGOING INSTRUMENT was acknowledged before me this 3 April, 2006 by KELLY ROWLAND, President and Secretary of KELLY ROWLAND, P.A, a Florida corporation, on behalf of the corporation. She is personally known to me.

Printed Name:

wpdata\corporation\name change-ROWLAND

Commission # DD281089 Expires January 13, 2008