

P04000000695

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
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JUL 21 2009

EXAMINER

GARRET T. BARNES
ADRON H. WALKER
JEFFREY S. GOETHE
ROBERT A. HOONHOUT*
MATTHEW B. TAYLOR
JENNIFER M. LaROCCO
* Also admitted in NJ

**BARNES WALKER
& GOETHE
CHARTERED
ATTORNEYS AT LAW**

OF COUNSEL:
G.H. ZITZELSBERGER

PLEASE RESPOND TO:
Main Office

July 14, 2009

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

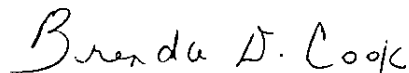
RE: Barnes Walker, Chartered – Document Number P04000000695

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 to file the enclosed Articles of Amendment of Barnes Walker, Chartered.

If you have any questions, please do not hesitate to contact me by phone or email at (941) 741-8224 x 180 or bcCook@barneswalker.com, respectively.

Sincerely,



Brenda D. Cook

/bdc

Enclosures

MAIN OFFICE:
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 741-8225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE:
5914 MARINA DRIVE
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FACSIMILE (941) 779-2042

CORTEZ RD OFFICE:
3639 CORTEZ RD WEST
SUITE 130
BRADENTON, FL 34210
TELEPHONE (941) 753-8500
FACSIMILE (941) 753-8808

ARTICLES OF AMENDMENT
OF
BARNES WALKER, CHARTERED

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is hereby amended to change the name of this Corporation to "Barnes Walker & Goethe, Chartered," and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The Articles of Incorporation are further amended as follows:
3. The foregoing amendment was adopted as of 1st day of July, 2009, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 1st day of July, 2009.



Aaron H. Walker, President

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