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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

08/27/07

Dc



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

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August 17, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sherris & Reynolds, P.A.

Dear Sir or Madam:

Enclosed are (i) the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "The Sherris Law Firm, P.A.", and (ii) a Statement of Change of Registered Office or Registered Agent form, changing the registered agent and the firm's address. Also enclosed is our firm **check** for \$78.75 to cover the two \$35.00 filing fees and \$8.75 for a certified copy of the Articles of Amendment.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Robert W. Mead, Jr.', with a long, sweeping horizontal line extending to the right.

Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: Mary Sherris
without enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHERRIS & REYNOLDS, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated August 16, 2007. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective August 16, 2007, Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"ARTICLE ONE

The name of this corporation is The Sherris Law Firm, P.A."

DATED this 16th day of August, 2007.

SHERRIS & REYNOLDS, P.A.

By: Mary Sherris
Mary Sherris, President

(CORPORATE SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA