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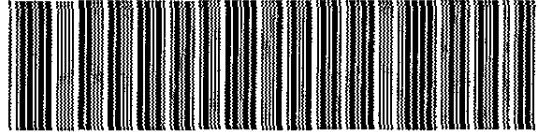
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Saron & Associates, P.A.

DOCUMENT NUMBER: P04000158347

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William K. Saron
(Name of Contact Person)

Law Offices of William K. Saron, P.A.
(Firm/ Company)

1700 66th ST. N. # 302
(Address)

ST. Petersburg FL 33710
(City/ State and Zip Code)

For further information concerning this matter, please call:

William K. Saron at (727) 345-4566
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
Saron & Associates, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # P04000158347

Pursuant to the provisions of §607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: Law Offices of William K. Saron, P.A.

The date of the amendment's adoption: January 1, 2007

Adoption of Amendment

The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Signature _____


William K. Saron
President, Director, Sole Shareholder