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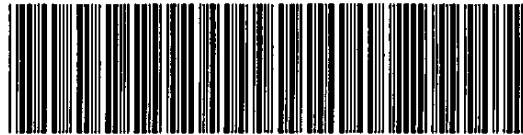
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINDA K MCCOY, PA

DOCUMENT NUMBER: P05000072046

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

Please return all correspondence concerning this matter to the following:

DIANE STEVENSON

(Name of Contact Person)

TAX ADVANTAGE

(Firm/ Company)

1201 NORTH 3RD STREET

(Address)

JACKSONVILLE BEACH, FLORIDA 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE STEVENSON

(Name of Contact Person)

at (904) 241-0050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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
LINDA K. MCCOY, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The removal of a corporate officer:

Tim McCoy

SECOND: The addition of corporate officer:

Lana A. Hickox

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Date of Adoption Signed 21 day of December, 2006

Signature Linda K. McCoy

Linda K. McCoy

President

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