

Jan. 12, 2007 10:30AM

Judd, Ulrich, Scarlett and Dean

No. 500 P. 1

P05000084998

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Account Name : JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 953-5100
Fax Number : (941) 953-2485

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JUDD, ULRICH, SCARLETT & DEAN, P.A.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Judd, Ulrich, Scarlett & Dean, P.A.DOCUMENT NUMBER: P05000084998

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

Please return all correspondence concerning this matter to the following:

Donald W. Scarlett, Jr. (donald.scarlett@iuddulrich.com)

(Name of Contact Person)

Judd, Ulrich, Scarlett & Dean, P.A.

(Firm/ Company)

2940 South Tamiami Trail

(Address)

Sarasota, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald W. Scarlett, Jr.

(Name of Contact Person)

at (941) 955-8100

(Area Code & Daytime Telephone Number)

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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

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Jan. 12. 2007 10:31AM

Judd, Ulrich, Scarlett and Dean

No. 1502 P. 3

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
JUDD, ULRICH, SCARLETT & DEAN, P.A.**

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

NEW CORPORATE NAME:

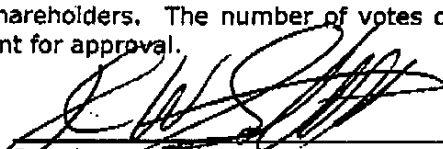
Judd, Ulrich, Scarlett, Summonte & Dean, P.A.

DATE OF AMENDMENT ADOPTION:

January 4, 2007

ADOPTION OF AMENDMENT:

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


Donald W. Scarlett, Jr.
Director

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