

P05000103357

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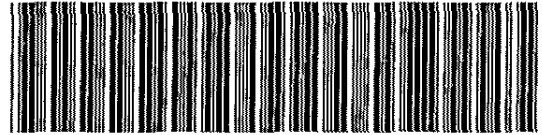
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 8-11-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

DELA RUE, MERCER, SMITH, & KELLY, P.A.

DOCUMENT NUMBER:

P05000103357

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

Please return all correspondence concerning this matter to the following:

Gregory B. De La Rue

(Name of Contact Person)

(Firm/ Company)

37206 CLINTON AVENUE

(Address)

DADE CITY, FL 33525

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregory B. De La Rue

(Name of Contact Person)

352-567-0099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



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enclosed)



\$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

NAME OF CORPORATION:

DELA RUE, MERCER, SMITH & KELLY, P.A.

DOCUMENT NUMBER:

P05000103357

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

ARTICLE I

The (new) name of the corporation is:

DE LA RUE, MERCER, SMITH, & KELLY, P.A.

The date of adoption of the amendments was: August 1, 2005

Adoption of Amendments

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

Signed this 1st day of August, 2005.

Signature:

Gregory B. De La Rue

Print Name:

Gregory B. De La Rue

Title:

Treasurer

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TALLAHASSEE, FLORIDA