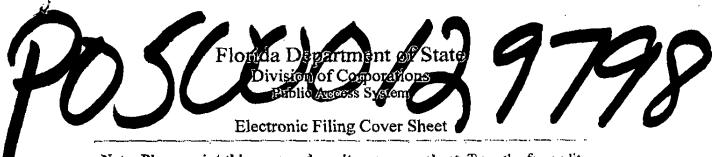
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Division of Corporations

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(((H090000276183)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ENGLANDER & FISCHER, P.A.

Account Number : 120070000052

Phone

: (727)898-7210

Fax Number

: (727)898-7218

2009 FEB -6 AM

LAVELY, WHYTE & FISCHER, P.A.

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H090000276183

Articles of Amendment to Articles of Incorporation of

of				
Lavely, Whyte & Fischer, P.A.				
(Name of Corporation as currently filed with the Florida Dept. of State)				
(Document Number of Corporation (if known)				
(Document Number of Corporation (II known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation:				
Lavely & Whyte, P.A.				
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)				
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
HEW TERRITERED AND THE HEW TERRITERED DIFFE MULTI-222.				
Name of New Registered Agent:				
New Registered Office Address: (Florida street address)				
. Florida				
(City) (Zip Code)				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
Signature of New Registered Agent, if changing				
Page 1 of 3				

Amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:				H09000027618
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	removed s	and title, name, and address of	ors, enter the title and game of each feach Officer and/or Director bein	officer/director being g added:
E. If amending or adding additional Articles, enter change(s) here: (autach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)	•	•	A Admini	Three of Astion
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Title	<u>Name</u>		
E. If amending or adding additional Articles, enter change(s) here: (auach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A		·	•	
	provi	sions for implementing the am	schange, reclassification, or cancell leadment if not contained in the an	lation of issued shares, nendment itself:
	N/A			
				
				
				<u> </u>

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	H09000027618 3
The date of each amendment	t(s) adoption: <u>January 27, 2009</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voling group)
	(voling group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
thered Jane	uary 27, 2009
Signature	Sa Aluch
(B)	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Steven G. Lavely
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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